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**ibotech** 艾伯科技  
**IBO TECHNOLOGY COMPANY LIMITED**  
**艾伯科技股份有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2708)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO**  
**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE**  
**DIRECTOR**  
**(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND**  
**REMUNERATION COMMITTEE**  
**AND**  
**(3) NON-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of IBO Technology Company Limited (the “**Company**”) dated 24 April 2024 (the “**Announcement**”), in relation to the resignation of independent non-executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**NON-COMPLIANCE WITH THE LISTING RULES**

The Board would like to provide additional information that pursuant to Rules 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), every board of directors of a listed issuer must include at least three independent non-executive directors.

Pursuant to Rule 3.21 of the Listing Rules, the audit committee of a listed issuer must be comprising of a minimum of three members.

Pursuant to Rule 3.25 of the Listing Rules, the remuneration committee of a listed issuer must be comprising a majority of independent non-executive directors.

Upon the resignation of Mr. Luk, the Board only have two independent non-executive Directors which is below the minimum number required by the Rule 3.10(1) of the Listing Rules. The number of members of the audit committee have been reduced to two which is below the minimum number prescribed under Rule 3.21 of the Listing Rules. In addition, the Company no longer meets the composition requirements for the remuneration committee as required under Rule 3.25 of the Listing Rules.

The Company is endeavouring to identify suitable candidate to be appointed as independent non-executive director to meet the above requirements set out in the Listing Rules as soon as practicable. Further announcement(s) will be made as and when appropriate.

By order of the Board  
IBO Technology Company Limited  
Lai Tse Ming  
*Chairman*

Hong Kong, 25 April 2024

*As at the date of this announcement, the executive Directors are Mr. Lai Tse Ming, Mr. Liang Jun, Mr. Li Yang and Mr. Zhang Yaoliang; and the independent non-executive Directors are Mr. Hung Muk Ming and Mr. Jin Zi.*