



## **IBO TECHNOLOGY COMPANY LIMITED**

**艾伯科技股份有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2708)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of IBO Technology Company Limited are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Lai Tse Ming  
Mr. Gao Weilong  
Mr. Teng Feng  
Mr. Yu Kin Keung  
Mr. Lyu Huiheng

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. He Tianxiang  
Dr. Wong Kwok Yan  
Mr. Hung Muk Ming

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

#### **AUDIT COMMITTEE:**

Mr. Hung Muk Ming (*Chairman*)  
Dr. He Tianxiang  
Dr. Wong Kwok Yan

#### **REMUNERATION COMMITTEE:**

Dr. Wong Kwok Yan (*Chairman*)  
Mr. Gao Weilong  
Dr. He Tianxiang

#### **NOMINATION COMMITTEE:**

Mr. Lai Tse Ming (*Chairman*)  
Dr. Wong Kwok Yan  
Mr. Hung Muk Ming

Hong Kong, 27 December 2017