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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)

DELAY IN DESPATCH OF INTERIM REPORT DATE OF BOARD MEETING

This announcement is made by IBO Technology Company Limited (the “**Company**”) pursuant to Rules 13.43 and 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in the publication and despatch of the interim report for the six months ended 30 September 2017 (the “**Interim Report**”). Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish and despatch the Interim Report to Shareholders on or before 31 December 2017.

Due to the fact that the securities of the Company commenced dealings on the Stock Exchange on 28 December 2017, and there have been a number of public holidays in December, the Directors are of the view that additional time is required to prepare and finalise certain information in the Interim Report and hence the despatch of the Interim Report will be delayed. The Board expects that the Company will be able to publish and despatch the Interim Report on or before Monday, 15 January 2018.

The Board further announces that a meeting of the Board will be held on Sunday, 14 January 2018 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the publication and despatch of the Interim Report, and considering the recommendation of the payment of dividend (if any).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 January 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lai Tse Ming, Mr. Gao Weilong, Mr. Teng Feng, Mr. Yu Kin Keung, and Mr. Lyu Huiheng as executive Directors; and Dr. He Tianxiang, Dr. Wong Kwok Yan, and Mr. Hung Muk Ming as independent non-executive Directors.