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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 SEPTEMBER 2018**

The Board is pleased to announce that the proposed resolution as set forth in the notice of the Extraordinary General Meeting dated 6 September 2018 was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 26 September 2018.

The board of directors (the “**Board**”) of IBO Technology Company Limited (the “**Company**”) is pleased to announce that the proposed resolution as set forth in the notice of the extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) dated 6 September 2018 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Extraordinary General Meeting held on 26 September 2018.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

As of the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 400,000,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the Extraordinary General Meeting. Shareholders present at the Extraordinary General Meeting holding an aggregate of 293,020,000 Shares (representing approximately 73.26% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Extraordinary General Meeting as set forth in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the Extraordinary General Meeting. None of the Shareholders has stated their intention in the Company’s circular dated 6 September 2018 to vote against or to abstain from voting on the resolution at the Extraordinary General Meeting.

The poll result in respect of the resolution proposed at the Extraordinary General Meeting was as follows:

Ordinary Resolution	No. of Votes (%) ^{Note}	
	For	Against
<p>THAT subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the shares to be issued upon exercise of share options which may be granted under the Refreshed Scheme Mandate Limit (as defined below) under the share option scheme conditionally adopted by the Company on 6 December 2017 (the “Share Option Scheme”), the existing scheme mandate limit on the grant of share options under the Share Option Scheme be refreshed provided that the total number of shares which may be allotted and issued upon exercise of any options to be granted under the Share Option Scheme (excluding share options previously granted, outstanding, cancelled, lapsed or exercised in accordance with the Share Option Scheme) shall not exceed 10% of the aggregate number of shares of the Company in issue as at the date of passing this resolution (the “Refreshed Scheme Mandate Limit”) and that the Directors be and are hereby authorised to do such acts and things and execute such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the Refreshed Scheme Mandate Limit and to grant share options up to the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with shares of the Company pursuant to the exercise of such share options.</p>	<p>293,020,000 (100.00%)</p>	<p>0 (0.00%)</p>

Note: All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the resolution, resolution as set forth above was duly passed as ordinary resolution of the Company at the Extraordinary General Meeting.

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

Hong Kong, 26 September 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.