

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IBO Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 November 2018 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and the payment of an interim dividend, if any.

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

Hong Kong, 1 November 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.