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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)**

### **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 Friday, 28 June 2019 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and the payment of final dividend, if any.

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

Hong Kong, 10 June 2019

*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.*