



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)

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
Ms. Cheng Yan

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, 7 August 2019