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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 RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2019**

The Board is pleased to announce that all the proposed resolutions as set forth in the notice and supplemental notice of the Annual General Meeting dated 29 July 2019 and 15 August 2019 respectively were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 10 September 2019.

The board of directors (the “**Board**”) of IBO Technology Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set forth in the notice and supplemental notice of the annual general meeting of the Company (the “**Annual General Meeting**”) dated 29 July 2019 and 15 August 2019 respectively were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 10 September 2019.

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 Annual General Meeting for the purpose of vote-taking.

As of the date of the Annual General Meeting, the issued share 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 all the resolutions proposed at the Annual General Meeting. Shareholders present at the Annual General Meeting holding an aggregate of 278,524,000 Shares (representing approximately 69.63% of the total number of Shares) voted either in person, by proxy or by their duly authorised representatives at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual 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 of the Company was required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders has stated their intention in the Company’s circular and supplemental circular dated 29 July 2019 and 15 August 2019 respectively to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The poll results in respect of all the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions <i>Note (2)</i>		No. of Votes (%) <i>Note (1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of auditors of the Company for the year ended 31 March 2019.	278,522,000 (100.00%)	0 (0.00%)
2a.	(i) To re-elect Mr. Lai Tse Ming as an executive director of the Company.	278,522,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Yu Kin Keung as an executive director of the Company.	278,522,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Hung Muk Ming as an independent non-executive director of the Company.	278,522,000 (100.00%)	0 (0.00%)
2b.	To authorise the Board of the Company to fix the remuneration of the directors of the Company.	278,522,000 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of the Company to fix its remuneration.	278,524,000 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares of the Company to the extent of not more than 20% of the total number of Shares in issue as at the date of passing of this resolution.	278,522,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's shares to the extent of not more than 10% of the total number of Shares in issue as at the date of passing of this resolution.	278,524,000 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, the issue mandate as set out in resolution no. 4 is hereby extended by addition thereto of an amount representing the aggregate number of the issued Shares of the Company repurchased by the Company under the authority granted as set out above in resolution no. 5, provide that such amount shall not exceed 10% of the number of the Shares in issue as of the date of passing resolution no. 5.	278,522,000 (100.00%)	0 (0.00%)
7.	To re-elect Ms. Cheng Yan as an executive director of the Company.	278,522,000 (100.00%)	0 (0.00%)

Notes: (1) All percentages are rounded up to two decimal places.

- (2) The full text of the resolutions is set out in the notice and the supplemental notice of the Annual General Meeting dated 29 July 2019 and 15 August 2019 respectively.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set forth above were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

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

Hong Kong, 10 September 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, Mr. Lyu Huiheng and Ms. Cheng Yan as executive Directors; and Dr. He Tianxiang, Dr. Wong Kwok Yan, and Mr. Hung Muk Ming as independent non-executive Directors.