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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 Monday, 29 June 2020 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2020 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 2020

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.