



## 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 (*Chairman*)

Mr. Gao Weilong

(*Chief Executive Officer*)

Mr. Teng Feng

Mr. Yu Kin Keung

Mr. Lyu Huiheng

##### **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, 10 February 2021