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ibotech 艾伯科技
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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 10 February 2021 (the “**Announcement**”), in relation to the resignation of non-executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Board would like to provide additional information that Ms. Sun resigned as a non-executive Director in order to devote more time to another listed company.

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

Hong Kong, 16 February 2021

As at the date of this announcement, the executive Directors are Mr. Lai Tse Ming, Mr. Gao Weilong, Mr. Teng Feng, Mr. Yu Kin Keung and Mr. Lyu Huiheng; and the independent non-executive Directors are Dr. He Tianxiang, Dr. Wong Kwok Yan and Mr. Hung Muk Ming.