

**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)**

**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. Liang Jun (*Deputy Chairman*)  
Mr. Gao Weilong  
*(Chief Executive Officer)*  
Mr. Teng Feng  
Mr. Yu Kin Keung

**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, 23 March 2021