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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2021**

The Board is pleased to announce that all the proposed resolutions as set forth in the notice of the Annual General Meeting dated 18 August 2021 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 September 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of IBO Technology Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set forth in the notice of the annual general meeting of the Company (the “**Annual General Meeting**”) dated 18 August 2021 were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the Annual General Meeting held on 30 September 2021.

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 550,523,141 shares of HK\$0.01 each (the “**Share(s)**”), 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 328,455,141 Shares (representing approximately 59.66% 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 Share entitling the Shareholder 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 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 dated 18 August 2021 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 2021.	328,453,141 (100.00%)	0 (0.00%)
2.	(a) to re-elect Mr. Lai Tse Ming as an executive Director.	328,439,141 (100.00%)	14,000 (0.00%)
	(b) to re-elect Mr. Yu Kin Keung as an executive Director.	328,453,141 (100.00%)	0 (0.00%)
	(c) to re-elect Mr. Liang Jun as an executive Director.	328,453,141 (100.00%)	0 (0.00%)
	(d) to re-elect Dr. Wong Kwok Yan as an independent non-executive Director.	328,453,141 (100.00%)	0 (0.00%)
	(e) to re-elect Mr. Liu Ping as an independent non-executive Director.	328,453,141 (100.00%)	0 (0.00%)
	(f) To authorise the Board to fix the remuneration of the Directors.	328,453,141 (100.00%)	0 (0.00%)
3.	To re-appoint KTC Partners CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	328,455,141 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the additional Shares 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.	328,407,141 (99.99%)	46,000 (0.01%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the 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.	328,455,141 (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 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 total number of Shares in issue as of the date of passing resolution no. 5.	328,407,141 (99.99%)	46,000 (0.01%)

Ordinary Resolutions <i>Note (2)</i>		No. of Votes (%) <i>Note (1)</i>	
		For	Against
7.	To approve the refreshment of the scheme mandate limit under the share option scheme adopted by the Company on 6 December 2017.	328,407,141 (99.99%)	46,000 (0.01%)

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

(2) The full text of the resolutions is set out in the notice of the Annual General Meeting dated 18 August 2021.

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, 30 September 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. Liang Jun; and the independent non-executive Directors are Dr. He Tianxiang, Dr. Wong Kwok Yan, Mr. Hung Muk Ming and Mr. Liu Ping.