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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of IBO Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 November 2021 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the payment of an interim dividend, if any.

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

Hong Kong, 16 November 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.