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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)

**PROPOSED AMENDMENTS TO THE AMENDED AND
RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by IBO Technology Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Listing Rules amended with effect on 1 January 2022 streamlined the requirements for overseas issuers with a single set of core shareholder protection standards applicable to all issuers as set out in Appendix 3 to the Listing Rules (the “**Core Standards**”) to ensure that consistent protection is provided to all investors. Accordingly, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the existing amended and restated articles of association of the Company (the “**Existing Articles of Association**”), among others, to (i) conform with the Core Standards and other latest legal and regulatory requirements under the Listing Rules and applicable laws of the Cayman Islands; (ii) allow general meetings to be held by means of telephone, electronic or other communication facilities; and (iii) incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the second amended and restated articles of association which incorporates the Proposed Amendments (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association.

The Proposed Amendments and the proposed adoption of the New Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 20 September 2022 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the New Articles of Association, together with a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 13 July 2022

As of 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.