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**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)**

**APPOINTMENT AND RESIGNATION OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR AND CHANGE IN  
COMPOSITION OF AUDIT COMMITTEE AND  
REMUNERATION COMMITTEE**

The Board announces the following changes in the Board:

- (1) Mr. Luk has been appointed as an independent non-executive Director with effect from 8 December 2023;
- (2) Mr. Luk, the independent non-executive Director, has been appointed as a member of each of the Audit Committee and the Remuneration Committee with effect from 8 December 2023, and;
- (3) Dr. He has resigned as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee with effect from 27 December 2023.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of IBO Technology Company Limited (the “**Company**”) is pleased to announce that Mr. Luk Hong Man, Hammond (“**Mr. Luk**”) has been appointed as an independent non-executive Director with effect from 8 December 2023.

The biographical details of Mr. Luk are set out below:

Mr. Luk aged 42, is a member of the Chartered Professional Accountants of Canada. Mr. Luk is also a fellow member of the Hong Kong Institute of Directors and the Association of Chartered Certified Accountants respectively.

Mr. Luk has a bachelor of laws from the University of London and a bachelor of commerce from the University of Alberta.

Mr. Luk is currently an executive director of Ding Yi Feng Holdings Group International Limited (formerly known as China Investment Fund Company Limited) (stock code: 00612.HK) (the “**Ding Yi Feng**”) since July 2011. Mr. Luk is also currently the chairman of the environmental, social and governance committee, the chief executive officer, the financial controller, a member of the nomination committee and the risk management committee and an authorized representative of Ding Yi Feng.

Mr. Luk has over 20 years of experience in management accounting, financial control, internal audit and compliance with different companies in Canada and Hong Kong. Mr. Luk has gained experience in investment management and corporate governance in Ding Yi Feng.

From September 2009 to August 2011, Mr. Luk acted as an executive director and the compliance officer of Media Asia Group Holdings Limited (formerly known as Rojam Entertainment Holdings Limited) (stock code: 8075.HK) the listing of which was cancelled on 21 March 2023 under Rule 6.01A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). He was also an executive officer in charge of the accounting and finance department in Cherish Sunshine International Limited (formerly known as China Public Procurement Limited) (stock code: 1094.HK).

Mr. Luk will serve as an independent non-executive Director for a term of 3 years commencing from 8 December 2023. He is entitled to a director’s fee of HK\$200,000 per year, which is determined by the Board on the recommendation of the remuneration committee (the “**Remuneration Committee**”) with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

Pursuant to the articles of association of the Company, Mr. Luk shall hold office until the next following annual general meeting of the Company following his appointment and shall then be eligible for re-election at the meeting and thereafter, shall be subject to retirement by rotation at least once every three years.

Save as disclosed above, as at the date of this announcement, Mr. Luk has not held any other directorship in the last three years in any public companies whose securities are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, Mr. Luk does not (i) have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) hold any other position with the Company or any of its subsidiaries; and (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Luk has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules.

Mr. Luk has confirmed that there is no other information relating to his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Luk for joining the Company.

## **APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Luk, the independent non-executive Director, has been appointed as a member of each of the audit committee (the “**Audit Committee**”) and the Remuneration Committee with effect from 8 December 2023.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board announces that Dr. He Tianxiang (“**Dr. He**”) has resigned as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee with effect from 27 December 2023 as he would like to spend more time pursuing his business development. Dr. He has confirmed that there is no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board takes this opportunity to express its sincere gratitude to Dr. He for his valuable contribution to the Company during his tenure of office.

## **OTHER**

Reference is made to the announcement of the Company dated 17 November 2023 in relation to the resignation of an executive Director. The Board would like to provide additional information that Mr. Gao Weilong resigned as an executive Director due to his desire to devote more time to his personal endeavours.

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

Hong Kong, 8 December 2023

*As at the date of this announcement, the executive Directors are Mr. Lai Tse Ming, Mr. Liang Jun, Mr. Li Yang and Mr. Zhang Yaoliang; and the independent non-executive Directors are Dr. He Tianxiang, Mr. Hung Muk Ming, Mr. Jin Zi and Mr. Luk Hong Man, Hammond.*