

**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)  
(於開曼群島註冊成立之有限公司)  
(Stock code 股份代號: 2708)

29 December 2023

Dear Non-registered Shareholder(s)<sup>(Note)</sup>,

**Arrangement of Electronic Dissemination of Future Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, IBO Technology Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications\* (the "Corporate Communications"). Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at [www.ibotech.hk](http://www.ibotech.hk) and the website of the Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies, and will notify you by sending an email informing that the Corporate Communications of the Company have been published in English and Chinese languages and are available at the Company's website and the HKEX website for your access ("Notice of Availability").

Notwithstanding the above, please note that actionable corporate communications\* as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually through email, in addition to being made available electronically on the Company's website and the HKEX's website.

If you wish to receive the printed version of future Corporate Communications, Actionable Corporate Communications and Notice of Availability, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Reply Form may also be downloaded from the Company's website or the HKEX's website. Please note that such request shall be valid only for one year and will expire thereafter.

Please also note that if you have any difficulty in receiving or gaining access to any Corporate Communications, Actionable Corporate Communications or Notice of Availability, posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications, Actionable Corporate Communications and Notice of Availability, by giving reasonable notice in writing to the Hong Kong Share Registrar. You may also subscribe for electronic alerts, such as the News Alert service on HKEX website, to receive instant notification of the Company's announcements.

**Collection of your electronic contact details**

As a non-registered shareholder, to ensure timely receipt of the latest Actionable Corporate Communications or Notice of Availability by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications via email regarding the publication of Actionable Corporate Communications and Notice of Availability; and (ii) the Company would only be able to send you the printed copy of the Actionable Corporate Communications and Notice of Availability.

Should you have any query in relation to this letter, please contact the Company by sending an email to [dennis.pang@ibotech.com.cn](mailto:dennis.pang@ibotech.com.cn).

On behalf of the Board  
IBO Technology Company Limited  
Lai Tse Ming  
Chairman

Note: This Letter is addressed to Non-registered Shareholder(s) of the shares in the Company ("Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.

各位非登記股東<sup>(附註)</sup>：

**以電子方式發佈公司通訊之新安排**

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，艾伯科技股份有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊\*（「公司通訊」）之安排。請注意，所有日後公司通訊的英文版和中文版將上載於本公司網站（[www.ibotech.hk](http://www.ibotech.hk)）和香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)），以代替印刷本，並透過電子郵件方式通知閣下，公司通訊的英文版和中文版已上載於本公司網站和香港交易所網站，可供查閱（「可供查閱通知」）。

除此以外，根據上市規則下屬可供採取行動的公司通訊\*（「可供採取行動的公司通訊」），除上載於本公司網站和香港交易所網站外，亦會以電子郵件方式發送予閣下。

然而，如閣下欲收取日後公司通訊文件，可供採取行動的公司通訊及可供查閱通知之印刷本，請填妥在本函隨附的回條（「回條」），並使用隨附之郵寄標籤經香港股份過戶登記處，香港中央證券登記有限公司寄回本公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）。表格亦可於本公司網站或香港交易所網站內下載。請注意，收取公司通訊、可供採取行動的公司通訊及可供查閱通知印刷本之指示於一年內有效，此後將過期。

閣下若因任何理由以致在收取或接收載於本公司網站上的公司通訊，或透過電子郵件方式收取或接收可供採取行動的公司通訊及可供查閱通知出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送印刷本；閣下亦可以隨時以合理書面方式通知香港股份過戶登記處以更改今後所有公司通訊、可供採取行動的公司通訊及可供查閱通知的語言版本及收取方式。閣下亦可以訂閱電子提示（例如香港交易所網站的訊息提示服務），在本公司刊發有關公告時即會收到通知。

**徵集閣下之電子聯絡資料**

作為非登記股東，為確保及時收到最新的或透過電子郵件方式收取或接收可供採取行動的公司通訊及可供查閱通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取可供採取行動的公司通訊及可供查閱通知；及(ii)本公司只能以印刷本方式向閣下發送可供採取行動的公司通訊及可供查閱通知，直至中介公司收到閣下有效的電子郵件地址為止。

如閣下對本函內容有任何疑問，請電郵至 [dennis.pang@ibotech.com.cn](mailto:dennis.pang@ibotech.com.cn)。

承董事會命  
艾伯科技股份有限公司  
主席  
黎志明

2023 年 12 月 29 日

附註：此為致本公司股份非登記股東（「非登記股東」指所持有本公司股份並存放於中央結算及交收系統（中央結算系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）之函件。倘閣下已出售或轉讓所持有之本公司股份，則毋須理會本函件。

**Reply Form 回條**

To: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

致：香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications\* and Notice of Availability via email notification, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意透過電子郵件收取可供採取行動的公司通訊\*及可供查閱通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for Future Corporate Communications in printed form 要求收取日後公司通訊印刷版**

I/we hereby request for receipt of future Corporate Communications\*, Actionable Corporate Communications\* and Notice of Availability in printed copy. (Please mark "✓" in below box if applicable)

本人/吾等現要求收取日後公司通訊\*、可供採取行動的公司通訊\*及可供查閱通知的印刷版。（如適用，請在以下方格內劃上「✓」號）

Name of the listed company:

上市公司名稱：

IBO Technology Company Limited

艾伯科技股份有限公司

English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s): (Notes 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this form. 為免存疑，在本表格上的任何額外指示，公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form; and Actionable Corporate Communications is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, for example Provisional allotment letters or Excess Application Forms in connection with a rights issue.

除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格，而可供採取行動的公司通訊乃指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，例如有關供股的暫定分配通知書或額外申請表格。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於（包括但不限於）有關公司以電子方式發佈公司通訊\*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。