

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)

5 January 2024

Dear Non-registered Shareholder(s)^(Note),

IBO Technology Company Limited (the "Company") – Notice of Availability

Notice of publication of Circular (I) Proposed Increase in Authorised Share Capital; (II) Proposed Rights Issue on the basis Of THREE (3) Rights Shares for every ONE (1) existing share held on the Record Date; (III) Closure Of Register Of Members and Notice of Extraordinary General Meeting (the "Current Corporate Communications")

Please note that both the English and Chinese versions of the Current Corporate Communications are available electronically on the Company's website at www.ibotech.hk and the website of the Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk. You may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or browsing through the HKEX website.

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, if you have not provided your email address to the Company or need to update your email address, 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.

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^(附註)：

艾伯科技股份有限公司（「本公司」）- 可供查閱通知

通函(I)建議增加法定股本；(II)建議按於記錄日期每持有一(1)股現有股份獲發三(3)股供股股份之基準進行供股；及(III)暫停辦理股份過戶登記手續、股東特別大會通告（「本次公司通訊文件」）之發佈通知

請注意，本次公司通訊文件的英文版和中文版已上載於本公司網站（www.ibotech.hk）和香港交易所網站（www.hkexnews.hk），可供查閱。閣下可在本公司網站按下相關標題網頁以閱覽本次公司通訊文件或在香港交易所網站瀏覽有關文件。

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，如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，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。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前為止。

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

承董事會命
艾伯科技股份有限公司
主席
黎子明

2024年1月5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。