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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of IBO Technology Company Limited (the “**Company**”) announces that Mr. Pang Chun Yip (“**Mr. Pang**”) has resigned as (i) a chief financial officer of the Company; (ii) a company secretary of the Company (the “**Company Secretary**”); and (iii) an authorised representative of the Company for the purpose of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 18 March 2024.

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

The Company will identify a suitable candidate to fill the vacancy of the Company Secretary as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement as and when appropriate.

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

Hong Kong, 18 March 2024

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 Mr. Hung Muk Ming, Mr. Jin Zi and Mr. Luk Hong Man, Hammond.