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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)

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of IBO Technology Company Limited (the “**Company**”) announces that Mr. Luk Hong Man, Hammond (“**Mr. Luk**”) has resigned as an independent non-executive Director and a member of each of the audit committee and the remuneration committee of the Company with effect from 24 April 2024 due to his personal and other business commitments having become increasingly time consuming and as a result he will not have sufficient time to discharge his duties to the Company. Mr. Luk 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 of Hong Kong Limited in relation to his resignation.

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

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

Hong Kong, 24 April 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 and Mr. Jin Zi.