

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 Registered Shareholder(s),

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 and Proxy Form (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

To ensure timely receipt of the latest Actionable Corporate Communications or Notice of Availability, if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and return to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, 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: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a 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.

各位登記股東：

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)、股東特別大會通告及代表委任表格(「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

為確保及時收到最新的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，本公司建議閣下填寫及簽署隨附之回條提供閣下之電子郵件地址並交回本公司的香港股份過戶登記處。

如果本公司沒有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，直至香港股份過戶登記處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。

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：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司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，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格，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。

