

29 December 2023

Dear Registered Shareholder(s),

Arrangement of Electronic Dissemination of 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^(Note) (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 and the website of the Stock Exchange of Hong Kong Limited ("HKEX") at 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 on at the Company's website and the HKEX website for your access ("Notice of Availability").

Notwithstanding the above, please note that actionable corporate communications^(Note) 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

To ensure timely receipt of the latest Actionable Corporate Communications or Notice of Availability, 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：

以電子方式發佈公司通訊之安排

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^(附註)（「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）和香港交易所網站（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^(附註)（「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

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，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

2023 年 12 月 29 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。

