

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)

Dear Registered Shareholder(s),

29 December 2023

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^(NEL)(「**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(<u>www.ibotech.hk</u>)和香港交易所網站(<u>www.hkexnews.hk</u>),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^(網註)(「**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,本公司將於接到 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

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| REPLY FORM | 回條 |
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Computershare Hong Kong Investor Services Limited To:

> 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

| (Please choo | ose ONLY ONE of the options below) (請從以下選項中只選擇其中一項) | | |
|--|--|--|--|
| Option 1: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* and notice of availability of the following listed company (the "Company") via electronic dissemination 選項 1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以接收以下上市公司(「公司」)通過電子方式發佈的日後可供採取行動的公司通訊*及可供查閱通知 | | | |
| Name of Securities holder(s) 證券持有人姓名: | | | |
| Email address | s 電郵地址: (Notes 3/ ^{Mitz} 3) | | |
| Option 2: I/we hereby request for receipt of future Corporate Communications*, Actionable Corporate Communications* and Notice of Availability in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in below box if applicable) 選項 2: 本人/吾等現要求收取日後公司通訊*、可供採取行動的公司通訊*及可供查閱通知之印刷版 ,並已知悉本指示由收取指示日期起計一年內有效。(Please mark "✓" in below box if applicable) English and Chinese Version 英文及中文版本 | | | |
| Signature: (Note 簽名: (附註1) | Contact number: Date: 日期: | | |
| 請清楚填宴 | plete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 受 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 th no signature or otherwise incorrectly completed will be void. | | |

- 放在本条格若来有簽署或在其他方面填寫不正確,則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of corporate communications.
 如公司沒有收到 関下的有效電子郵件地址, 関下特無法收取有關發佈公司通訊的通知。
 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered.

 如 関下垂過電郵、回條及可读性方式提供多於一個電子郵件地址, 関下接触使用的電子郵件地址將會被登記。
 If you mark ▼" in the any box in Option 2, no email address will be registered and you will receive Corporate Communications' in printed form.

 如 関下在建填2 任何方格內劃上「√」號,電子郵件地址將不會被登記, 閣下將會收取公司通訊"的印刷版。
 For the avoidance of doubt, the Company does not accept any other instructions given on this form.
 為全存疑,在本表格上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and 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. 除非另有註明,公司通訊乃指公司已發出或將子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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格,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

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

 (i) "Personal Data" in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本製押中所指的"個人資料,與香港法例第 486 章 (個人資料 (私魔) 條例) ("(私隱條例)」) 中「個人資料,的涵義相同。
 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company selectronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company selectronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company selectronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company supply of Personal Data to the Company selectronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company supply of Personal Data to the Company so a voluntary basis. In case of a failure to provide sufficient information, the Company not be able to process your instruction and/or requests as stated in this Reply Form.

 [III] The Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 A light the Popen Data the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data chould be in the PDPO. Any such request for access to and/or correction of your Personal Data chould be in the PDPO. Any s
- 真反記鄉日廷。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk。
 閣下有權根據《私隱條例》的條文查閱及域修改 閣下的個人資料。任何該等查閱及域修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 模)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。 (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。