

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),

5 January 2024

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

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(1)建議增加法定股本;(1)建議按於記錄日期每持有一(1)股5 大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知 −(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

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(<u>www.ibotech.hk</u>)和香港交易所網站(<u>www.hkexnews.hk</u>),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。

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 丰席 黎子明

2024年1月5日

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。

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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

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 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: Name of the listed company 上市公司名稱: IBO Technology Company Limited 艾伯科技股份有限公司 Email address 電郵地址: (Notes 3/ Mile 3)

Signature: (Note 1)	Contact number:	Date:
簽名: ^(附註1)	聯絡電話號碼:	日期:

Notes:

附註

- Please complete 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. 請清楚填妥 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

- Any form with no signature or otherwise incorrectly completed will be void.
 如在本表格若未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 閣下的有效電子郵件地址, 閣下將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 閣下通過電郵、回條及/或其他方式提供多於一個電子郵件地址, 閣下最後提供的電子郵件地址將會被登記。
- For the avoidance of doubt, the Company does not accept any other instructions given on this form. 為免存疑,在本表格上的任何額外指示,公司將不予處理。
- Unless otherwise specified, 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,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 收集個人資料聲明

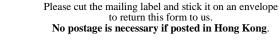
- (i)
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱》條例》(「《私隱條例》」)」中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection 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 is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 图下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下在本回條上所述的指示及或要求。
 Your 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 nurses. (ii)

- (iii) be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及域其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
- 東ス東山東山東 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 <u>PrivacyOfficer@computershare.com.hk.</u> 関下有權根據(私隐條例)的條文查閱及成緣改善關下的個人資料。任何該等查閱及成緣改固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 樓)向香港隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。 (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



不同一次。 「關下寄回此表格時,請將郵寄標籤剪貼於信封上。 「如在本港投寄, 「關下無需支付郵費或貼上郵票。