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Imperium Group Global Holdings Limited

帝國集團環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0776)

(1) RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “Board”) of directors (the “Directors”) of Imperium Group Global Holdings Limited (“Company”) announces that with effect from 1 April 2017, Mr. Luk Chi Keung (“Mr. Luk”) has resigned as the company secretary of the Company (“Company Secretary”), the authorised representative of the Company (the “Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under Company Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Luk has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Ip Ka Ki (“Mr. Ip”) will be appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 1 April 2017. Mr. Ip is currently the assistant financial controller of the Company and has over 13 years of experience in accounting, auditing and financing. He holds a Bachelor’s Degree of Business Administration. He is a fellow member of Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Chartered Secretaries.

The Board wishes to express its sincere gratitude to Mr. Luk for his contributions to the Company during his tenure of office and welcome Mr. Ip to his new appointment.

By order of the Board
Imperium Group Global Holdings Limited
Cheng Ting Kong
Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Luk Wai Keung and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.