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Imperium Technology Group Limited

帝國科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0776)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that the Company has received a resignation letter from RSM Hong Kong (“**RSM**”) today. RSM has resigned as the auditor of the Company with effect from 10 October 2022 as the Company and RSM could not reach a consensus in respect of the audit fee of the Company for the financial year ending 31 December 2022.

RSM has confirmed in its letter of resignation dated 10 October 2022 that there are no other matters or circumstances connected with its resignation that need to be brought to the attention of holders of securities of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreement or unresolved matter between RSM and the Company, and that there is no other matter in respect of the change of auditor which should be brought to the attention of holders of securities of the Company.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint Crowe (HK) CPA Limited (“**Crowe**”) as the new auditor of the Company to fill the casual vacancy following the resignation and to hold the office until the conclusion of the next annual general meeting of the Company. The official appointment is now subject to the completion of the audit engagement acceptance procedures which are now being conducted.

The Board would like to take this opportunity to express its sincere gratitude to RSM for the professional and quality services rendered to the Company over the past years.

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

Hong Kong, 12 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Lin Junwei, Mr. Yau Chak Fung and Mr. Yeung Tong Seng Terry; and the independent non-executive directors of the Company are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.