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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 (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board announces that Crowe (HK) CPA Limited (“**Crowe**”) resigned as the auditor of the Company with effect from 16 November 2023 as the Company and Crowe could not reach a consensus in respect of the proposed audit fee of the Company for the financial year ending 31 December 2023.

Crowe has confirmed in its letter of resignation either to the Company and the audit committee of the Company (the “**Audit Committee**”) that, same for the reason set out above, there are no other matters or circumstances connected with its resignation that need to be brought to the attention of the Shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board and the Audit Committee have also confirmed that there is no disagreement or unresolved matter between Crowe 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 Shareholders or the Stock Exchange.

APPOINTMENT OF AUDITOR

The Company is in the process of finalising the engagement of the new auditor to fill the causal vacancy arising from the resignation of Crowe, and will make further announcement(s) in relation to the appointment of new auditor of the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Crowe 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, 16 November 2023

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 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.