

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

UPDATE ON DELAY IN PUBLICATION OF ANNUAL RESULTS; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of the directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 March 2024 (the “**Announcement**”) in relation to, among the others, the delay in the publication of the Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange pending the publication of the Annual Results. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings given to them in the Announcement.

UPDATE ON THE DELAY IN PUBLICATION OF THE ANNUAL RESULTS

The Board wishes to provide further information in relation to the delay in the publication of the Annual Results. As disclosed in the Announcement, the Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible.

Having discussed with the Auditor, the Company expects to publish the Annual Results on or before 30 April 2024.

Further announcement(s) will be made by the Company to inform its Shareholders and potential investors of the Company any material developments in connection with the Annual Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024, will remain suspended pending the publication of the Annual Results by the Company.

The Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Hong Kong, 8 April 2024

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