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Imperium Financial Group Limited
帝國金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8029)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by Imperium Financial Group Limited (the “**Company**”) pursuant to Rule 17.10(2) of The Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the Group has been informed by its service provider in Kazakhstan (the “**Service Provider**”) that certain cryptocurrency mining equipment (the “**Equipment**”) belonging to the Group and kept by the Service Provider in Kazakhstan has been stolen (the “**Incident**”). As at 30 November 2022, the book value of the stolen Equipment is approximately HK\$22.6 million.

As at the date of this announcement, the Group is investigating the Incident and is taking appropriate steps to report the Incident to the police in Kazakhstan.

The Board is currently gathering further information in relation to the Incident and further announcement(s) will be made to update the shareholders and the potential investors of the Company as and when appropriate.

Shareholders and potential investors of the Company are reminded that the information provided in this announcement is based on information currently available to the Board. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 December 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah and Mr. Chim Tak Lai and three independent non- executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Jim Ka Shun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for at least 7 days from the date of posting and on the designated website of this Company at <http://www.sun8029.com/>.