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

(formerly known as Sun International Group Limited 太陽國際集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Imperium Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 03, 26/F, One Harbour Square, No. 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 13 February 2023 (Monday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the third quarterly results of the Group comprising the Company and its subsidiaries for the nine months ended 31 December 2022 and approve the draft announcement of third quarterly results to be published in the GEM website and the Company’s website;
2. To consider the declaration of dividend, if any;
3. To consider closure of the register of members, if necessary; and
4. To transact any other business.

By Order of the Board
Imperium Financial Group Limited
Cheng Mei Ching
Executive Director

Hong Kong, 30 January 2023

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 Stock Exchange website at <http://www.hkexnews.hk> “Latest Listed Company Information” for at least 7 days from the date of posting and on the designed website of this Company at www.8029.hk.