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.

China Investment Financial Technology Group Limited
中投金融科技集團有限公司

(Formerly known as 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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the "**AGM Circular**") and notice of annual general meeting (the "**AGM**") of China Investment Financial Technology Group Limited (the "**Company**") dated 7 September 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITORS

CLA Prism Hong Kong Limited (formerly known as Prism Hong Kong Limited, the "**CLA Prism**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to re-appoint CLA Prism as the Auditor of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027. The estimated audit fee for the audit services provided by CLA Prism to the Company for the year ending 31 March 2027 is estimated to be approximately HK$980,000 (exclusive of out-of-pocket expenses). Such estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and CLA Prism, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the Auditor's resources required as at the Latest Practicable Date. The estimated audit fee has been determined on the basis that no material changes are expected in the

Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Given CLA Prism is relatively familiar with the Group's business scope, financial position and affairs, the Board considers that the estimated audit fee agreed with the Auditor is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by CLA Prism, which is in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
China Investment Financial Technology Group Limited
Wang Qiang
Chairman

Hong Kong, 22 September 2026

As at the date of this notice, the board of Directors consists of seven Directors, namely Mr. Wang Qiang, Ms. Cheng Mei Ching, Mr. Lin Junwei and Mr. Chim Tak Lai as executive Directors; and Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Ting Wong Kacee as independent non-executive Directors.

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 designated website of the Company at www.8029.hk.