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Imperium Group Global Holdings Limited

帝國集團環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0776)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 whereat the Board will, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of the payment of final dividend, if any.

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

Hong Kong, 15 March 2018

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Luk Wai Keung and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.