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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 Friday, 20 March 2020 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 2019 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, 10 March 2020

*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.*