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Imperium Technology Group Limited

帝國科技集團有限公司

(formerly known as 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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tong Seng Terry Yeung (“**Mr. Yeung**”) has been appointed as an executive Director with effect from 11 January 2022.

The biographical details of Mr. Yeung are set out as follows:

Mr. Yeung, aged 31, holds a bachelor’s degree in Science (Business and Management Studies) from University of Sussex, England and a master’s degree in Science (International Marketing) from University of Surrey, England. Mr. Yeung has been investing in blockchain company since 2018 and has cofounded EchoX which is an NFT related platform in early 2021, where he is responsible for the implementation and supervision of corporate budgeting and project operation. He has also been consulting different blockchain projects for past few years and assisting traditional companies to complete their digital transformation.

The Company has entered into a service agreement with Mr. Yeung for a term of three years commencing from 11 January 2022, which may be terminated by either party giving to the other not less than one month’s prior notice in writing. Mr. Yeung is entitled to a monthly salary of HK\$60,000 with discretionary bonus, which was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Mr. Yeung did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, Bluemount investment Fund SPC - Bluemount investment Fund SP (“**Bluemount Investment**”) was wholly-owned by Mr. Yeung and Mr. Yeung was deemed to be interested in 1,900,000 shares of the Company held by Bluemount Investment, representing approximately 0.61% of the entire issued share capital of the Company. Save as disclosed above, Mr. Yeung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Mr. Yeung confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yeung for joining the Board.

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

Hong Kong, 11 January 2022

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Lin Junwei, Mr. Yau Chak Fung and Mr. Tong Seng Terry Yeung; and the independent non-executive directors of the Company are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.