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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces the Board had resolved to grant share options (the “**Options**”) to Mr. Yeung Tong Seng Terry (the “**Grantee**”), an executive Director, to subscribe for a total of 3,110,360 ordinary shares of HK\$0.01 each in the share capital of the Company (each a “**Share**”) under the share option scheme adopted by the Company on 29 June 2018, subject to acceptance of the Grantee and the payment of HK\$1.00 by the Grantee upon acceptance of the Options.

Details of the Options granted are set out below:

Date of grant:	18 January 2022 (the “ Date of Grant ”)
Exercise price of Options granted:	HK\$17.14 per Share (being the highest of (i) the closing price of HK\$17.02 per Share as stated in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of approximately HK\$17.14 per Share as stated in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share)

Total number of Options granted: 3,110,360

Validity period of Options: Ten (10) years from the Date of Grant

Exercise period of Options: 1,555,180 Options shall be vested on 28 September 2022 and exercisable from 28 September 2022 to 27 September 2031, both dates inclusive.

1,555,180 Options shall be vested on 28 March 2023 and exercisable from 28 March 2023 to 27 September 2031, both dates inclusive.

The grant of the Options to the Grantee has been approved by the Board (including all the independent non-executive Directors) pursuant to Rule 17.04(1) of the Listing Rules, save that the Grantee had abstained from approving the resolutions relating to the grant of Options to him.

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

Hong Kong, 18 January 2022

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