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Imperium Technology Group Limited

帝國科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0776)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 13 May 2022 were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2022.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Imperium Technology Group Limited (the “**Company**”) both dated 13 May 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular. All directors of the Company (the “**Directors**”) attend the AGM in person or by electronic means.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2022. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the polls on the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	215,563,289 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following Directors:	For	Against
	(i) Mr. Yeung Tong Seng Terry	215,563,289 (100.00%)	0 (0.00%)
	(ii) Mr. Fung Tze Wa	215,562,289 (99.9984%)	3,500 (0.0016%)
	(iii) Mr. Ting Wong Kacee	215,563,289 (99.9988%)	2,500 (0.0012%)
	(iv) Mr. Tse Ting Kwan	215,563,289 (99.9988%)	2,500 (0.0012%)
(B)	To authorize the Board to fix the remuneration of the Directors.	215,563,289 (99.9988%)	2,500 (0.0012%)
3.	To re-appoint auditors and to authorize the Board to fix their remuneration.	215,563,289 (99.9988%)	2,500 (0.0012%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	215,562,289 (99.9984%)	3,500 (0.0016%)
5.	To grant a general mandate to the Directors of all the powers of the Company to repurchase the Shares.	215,563,289 (99.9988%)	2,500 (0.0012%)
6.	(A) To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	215,562,289 (99.9984%)	3,500 (0.0016%)
	(B) To approve the refreshment of 10% scheme mandate limit to issue share options under the share options scheme of the Company adopted on 29 June 2018 (ordinary Resolution No. 6(B) of the notice convening the Meeting).	215,562,289 (99.9984%)	3,500 (0.0016%)

The number of votes and percentages of the voting as stated above are based on the total number of shares of the Company held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

The full text of the resolutions was set out in the Notice.

As more than 50% of the votes cast in the AGM voted for the resolutions at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 311,036,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 13 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 30 June 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. Yeung Tong Seng Terry; and the independent non-executive directors of the Company are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.