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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to announcement of Imperium Technology Group Limited (the “**Company**”) dated 5 August 2022 (the “**Announcement**”) in respect of the notice of board meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is underlined as follows:

The Company would like to clarify that a meeting of the Board will be held for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the recommendation of the payment of an interim dividend, if any.

Save for the above clarification, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 8 August 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.