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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Imperium Technology Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Hui Ka Lung (“**Mr. Hui**”) has been appointed as an independent non-executive Director with effect from 1 December 2023.

Set out below is the biography of Mr. Hui:

Mr. Hui, aged 28, obtained a degree of bachelor of science from University of East Anglia, Norwich, the United Kingdom, in July 2016. He has been working as a business manager in Television Broadcasts Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 511), where he is responsible for market research and analysis and devising marketing plan for clients, since February 2020. From November 2016 to June 2019, he worked as a key account manager in Hyperion International Group Limited.

Mr. Hui has entered into a letter of appointment with the Company for an initial term of three years effective from 1 December 2023, unless terminated by not less than one month’s notice in writing served by either party, and is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the articles of association of the Company. The emolument payable to Mr. Hui will be HK\$30,000 per quarter, which is determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Hui:

- (a) has not held any other major appointments and professional qualifications or directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (b) does not hold any other position in the Company or members of the Group;
- (c) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and
- (d) does not have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”)) in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the SFO) which is required to be disclosed under Part XV of the SFO.

Save as disclosed above, there is no other information relating to the appointment of Mr. Hui that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Hui in joining the Board.

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

Hong Kong, 30 November 2023

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