



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Imperium Technology Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Cheng Ting Kong (*Chairman*)

Ms. Yeung So Mui (*Vice Chairlady*)

Mr. Lin Junwei

Mr. Yeung Tong Seng Terry

Independent Non-Executive Directors

Mr. Fung Tze Wa

Mr. Ting Wong Kacee

Mr. Tse Ting Kwan

Mr. Hui Ka Lung

There are four Board committees. The table below provides membership information of these committees on which each Board member services.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Fung Tze Wa | | C | M | M |
| Mr. Ting Wong Kacee | | M | C | M |
| Mr. Tse Ting Kwan | | M | M | C |
| Mr. Lin Junwei | | | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 November 2023