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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 8 May 2025: (1) Mr. Ting Wong Kacee (“**Mr. Ting**”) has resigned as an independent non-executive Director, chairman of Remuneration Committee, member of Audit Committee and Nomination Committee; (2) Mr. Tse Ting Kwan (“**Mr. Tse**”) has resigned as an independent non-executive Director, chairman of Nomination committee, member of Audit Committee and Remuneration Committee; and (3) Ms. Han Pingping (“**Ms. Han**”) has been appointed as an independent non-executive Director, chairman of Remuneration Committee, member of Audit Committee and Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Ting has resigned as an independent non-executive Director, chairman of remuneration committee (the “**Remuneration Committee**”), member of audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”); and Mr. Tse has resigned as an independent non-executive Director, chairman of Nomination Committee, member of Audit Committee and Remuneration Committee with effect from 8 May 2025 due to their other commitment. Mr. Ting and Mr. Tse has confirmed that they have no disagreement with the Board and there are no other matters in relation to their resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Ting and Mr. Tse for their invaluable contribution to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Han has been appointed as an independent non-executive Director, chairman of Remuneration Committee, member of Audit Committee and Nomination Committee with effect from 8 May 2025. The biographical details of Ms. Han are set out as follows:

Ms. Han, aged 32, obtained a Bachelor's Degree in Law from Shanghai University of Political Science and Law. Ms Han has been a partner of Joint-Win Partners since 2019. From 2018 to 2019 and 2017 to 2018, Ms. Han was a lawyer of Shanghai Li Haiqiang Law Firm* (上海李海強律師事務所) and Shanghai Xianghua Law Firm* (上海市祥華律師事務所) respectively.

Ms. Han entered into a letter of appointment with the Company for an initial term of three years effective from 8 May 2025, unless terminated by not less than one month's notice in writing served by either party, and is subject to retirement by rotation and reelection in the annual general meetings of the Company in accordance with the articles of association of the Company. The emolument payable to Ms. Han will be HK\$30,000 per quarter, which is determined with reference to her 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, Ms. Han:

- (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 Ms. Han 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 of Hong Kong Limited 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 Ms. Han in joining the Board.

* The English name is for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that Mr. Hui Ka Lung, an independent non-executive Director will be appointed as a member of the Audit Committee and Chairman of the Nomination Committee with effect from 8 May 2025.

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

Hong Kong, 8 May 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Cheng Ting Kong, Mr. Lin Junwei, Mr. Yeung Tong Seng Terry, Mr. Xiao Junjia and Ms. Li Tingting; and the independent non-executive Directors of the Company are Mr. Fung Tze Wa, Ms. Han Pingping and Mr. Hui Ka Lung.