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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Imperium Technology Group Limited (the “**Company**”) announces that Mr. Cheng Ting Kong (“**Mr. Cheng**”) has resigned as an executive Director of the Company and the chairman of the Board with effect from 3 July 2025 due to his other commitments.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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. Cheng for his invaluable contribution to the Company during his tenure of office.

By order of the Board
Imperium Technology Group Limited
Lin Junwei
Executive Director

Hong Kong, 3 July 2025

As at the date of this announcement, the executive Directors of the Company are 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.