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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Imperium Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 whereat the Board will, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 20 August 2025

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