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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)

**(1) CHANGE OF FINANCIAL YEAR END DATE;
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEE;
AND
(3) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

This announcement is made by Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2), 13.51(4) and 13.51(5) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 December to 31 March with immediate effect. Accordingly, the next financial year end date of the Company will be 31 March 2026 and the next audited consolidated financial statements of the Company will cover a period of 15 months from 1 January 2025 to 31 March 2026.

Reasons for the change

The Board considers that the change of the financial year end date of the Company to 31 March will enable the Group to rationalise and mobilise its resources more efficiently and effectively for the preparation of results announcement and reports given the change will:

- (i) avoid competition of resources with other listed companies with regard to results announcement and reports-related external services under the peak reporting season in the market; and

- (ii) remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company in this regard.

Subsequent financial reporting periods

Following the change of financial year end date of the Company to 31 March, the Company will announce and publish its financial results and reports with respect to the following financial reporting periods on or before the following relevant deadlines:

Financial reporting periods covered	Deadline for publication of results announcement	Deadline for publication of interim/ annual report
Unaudited interim results for the twelve months ending 31 December 2025	28 February 2026	31 March 2026
Audited annual results for the fifteen months ending 31 March 2026	30 June 2026	31 July 2026
Unaudited interim results for the six months ending 30 September 2026	30 November 2026	31 December 2026

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

Resignation of independent non-executive Director

The Board announces that Ms. Han Pingping (“**Ms. Han**”) has resigned as an independent non-executive Director, chairman of remuneration committee (the “**Remuneration Committee**”) of the Company and a member of each of audit committee (the “**Audit Committee**”) of the Company and nomination committee (the “**Nomination Committee**”) of the Company with effect from 28 November 2025 due to her other commitment. Ms. Han has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Han for her invaluable contribution to the Company during her tenure of office.

Appointment of independent non-executive Director

The Board is pleased to announce that Mr. Zhao Yi (“**Mr. Zhao**”) has been appointed as an independent non-executive Director, chairman of the Remuneration Committee, and member of each of the Audit Committee and the Nomination Committee with effect from 28 November 2025. The biographical details of Mr. Zhao are set out as follows:

Mr. Zhao, aged 42, obtained a Bachelor Degree in Science with major in electronic science and technology and a Master Degree in Business Administration from Fudan University in 2005 and 2011 respectively. Mr. Zhao has extensive experience in the fields of investment, finance and technology research and development. Mr. Zhao has been a founding partner and executive director of Nanjing Zhongrun Houde Private Equity Fund Management Limited* (南京中潤厚德私募基金管理有限公司) since 2022. From 2019 to 2021, Mr. Zhao was the investment responsible person of Shanghai Shengtai Yihe Investment Management Limited* (上海盛泰義和投資管理有限公司).

Mr. Zhao has entered into a letter of appointment with the Company for an initial term of three years effective from 28 November 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 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. Zhao 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.

Mr. Zhao has confirmed that (i) he has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Zhao:

- (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 immediately preceding the date of this announcement;

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

- (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 (as defined in the Listing Rules) 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, to the best knowledge, information and belief of the Board, there is no other information relating to the appointment of Mr. Zhao that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. Zhao in joining the Board.

Change of composition of the board committee

The Board further announces that Ms. Li Tingting, an executive Director, will be appointed as a member of the Nomination Committee with effect from 28 November 2025.

(3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Ip Ka Ki (“**Mr. Ip**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 28 November 2025. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Ip, the Board is pleased to announce that Mr. See Hiu Lun (“**Mr. See**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 28 November 2025. The biographical details of Mr. See are set out below:

Mr. See is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Hong Kong Chartered Governance Institute. He holds a bachelor degree in Business Administration from City University of Hong Kong. Mr. See possesses extensive experience in the area of company secretary, accounting, finance, auditing and internal control. Mr. See is currently the company secretary of Synertone Communication Corporation (stock code: 1613), the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ip for his valuable contribution to the Company during his tenure of service and would also like to extend its warm welcome to Mr. See for his new appointment.

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

Hong Kong, 28 November 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, Mr. Hui Ka Lung and Mr. Zhao Yi.