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. Lin Junwei
Mr. Yeung Tong Seng Terry
Mr. Xiao Junjia
Ms. Li Tingting

Independent Non-Executive Directors
Mr. Fung Tze Wa
Mr. Hui Ka Lung
Mr. Zhao Yi

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fung Tze Wa	C	M	M
Mr. Hui Ka Lung	M	M	C
Mr. Zhao Yi	M	C	M
Mr. Lin Junwei		M	M
Ms. Li Tingting			M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 28 November 2025