# 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 "**Director(s)**") of Imperium Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purposes of, among the other matters, considering and approving the interim results of the Company and its subsidiaries for the twelve months ended 31 December 2025 and considering the recommendation of the payment of interim dividend, if any.

For and on behalf of the Board
**Imperium Technology Group Limited**
**Xiao Junjia**
*Executive Director*

Hong Kong, 12 February 2026

*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, Mr. Hui Ka Lung and Mr. Zhao Yi.*