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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)

CLARIFICATION ANNOUNCEMENT

(1) PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS; (2) POSSIBLE ADJUSTMENTS TO THE SHARE OPTIONS UNDER THE SHARE OPTION SCHEMES; (3) CHANGE IN BOARD LOT SIZE; AND (4) CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Imperium Technology Group Limited (the "**Company**") dated 22 June 2026 (the "**Announcement**"), in relation to, among other things, the proposed Rights Issue on the basis of one (1) Rights Share for every two (2) existing Shares held by the Qualifying Shareholders on the Record Date on a non-underwritten basis. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent clerical error in the Chinese version of the Announcement and would like to clarify that the date for the first day for dealings in nil-paid Rights Shares in new board lot size of 5,000 Shares in the section headed "EXPECTED TIMETABLE FOR THE RIGHTS ISSUE" in the Chinese version of the Announcement should be "七月十七日 (星期五)" instead.

The English version of the Announcement does not carry the above clerical error and all information and content of the English version of the Announcement remain unchanged.

Save as disclosed above, the Company confirms that all the information contained in the Chinese version of the Announcement is correct in all material respects.

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

Hong Kong, 23 June 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.