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)

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND NON-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Imperium Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 3 July 2026:

(1) Mr. Xiao Junjia ("**Mr. Xiao**") has resigned as an executive Director;

(2) Mr. Zhao Yi ("**Mr. Zhao**") has resigned as an independent non-executive Director, the chairman of the remuneration committee of the Board (the "**Remuneration Committee**") and a member of each of the audit committee (the "**Audit Committee**") and the nomination committee of the Board (the "**Nomination Committee**");

(3) Mr. See Hiu Lun ("**Mr. See**") has resigned as the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (the "**LR Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an authorised representative of the Company for accepting on the Company's behalf services 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) (the "**CR Authorised Representative**"); and

(4) Mr. Ip Ka Ki ("**Mr. Ip**") has been appointed as the Company Secretary, the LR Authorised Representative and the CR Authorised Representative.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 3 July 2026, Mr. Xiao has resigned as an executive Director due to his other business commitments.

Mr. Xiao has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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 Mr. Xiao for his invaluable contribution to the Company during his tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhao has resigned as an independent non-executive Director with effect from 3 July 2026 due to his other business commitments.

Mr. Zhao has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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 Mr. Zhao for his invaluable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Upon Mr. Zhao's resignation as an independent non-executive Director, Mr. Zhao has also ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Mr. See has resigned as the Company Secretary, the LR Authorised Representative and the CR Authorised Representative with effect from 3 July 2026. Mr. See has confirmed that he has no disagreement with the Board and there is no other 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. See, the Board is pleased to announce that Mr. Ip has been appointed as the Company Secretary, the LR Authorised Representative and the CR Authorised Representative with effect from 3 July 2026. The biographical details of Mr. Ip are set out below:

Mr. Ip, aged 46, joined the Company in October 2011 as an assistant financial controller and acted as the company secretary of the Company from 31 October 2012 to 28 November 2025. He holds a Bachelor's Degree in Business Administration. He is currently a member of the Association of Chartered Certified Accountants and The Hong Kong Chartered Governance Institute. Mr. Ip has over 10 years of experience in auditing, finance and accounting.

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

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Xiao and Mr. Zhao, the Board comprises of three executive Directors and two independent non-executive Directors. As a result, the Company is not in compliance with the following requirements of the Listing Rules:

(i) Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive directors;

(ii) Rule 3.21 of the Listing Rules that the audit committee of the Board must comprise a minimum of three members;

(iii) Rule 3.25 of the Listing Rules that the remuneration committee of the Board must be chaired by an independent non-executive director; and

(iv) Rule 3.27A of the Listing Rules that the nomination committee must comprise a majority of independent non-executive director.

The Company is in the process of identifying suitable candidates to fill the casual vacancy of independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit committee and the Nomination Committee in order to meet the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within three months from the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 3 July 2026

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