

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR IN RELATION TO THE RE-APPOINTMENT OF AUDITORS

References is made to the circular of Imperium Technology Group Limited dated 18 August 2026 (“**AGM Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

PROPOSED RE-APPOINTMENT OF AUDITORS

Prism Hong Kong Limited will retire as the auditor of the Company (“**Auditor**”) at the Annual General Meeting and, being eligible, offer itself for re-appointment. Upon the recommendation of the audit committee of the Company (“**Audit Committee**”), the Board proposes to pass an ordinary resolution for the reappointment of Prism Hong Kong Limited as the Auditor to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company and to authorize the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to Prism Hong Kong Limited is HK\$1,280,000, exclusive of out-of pocket expenses (the “**Estimate Audit Fee**”). The Estimated Audit Fee has been determined after due consideration and arm’s length negotiation between the Company and Prism Hong Kong Limited, taking into account, among other things, historical audit fees, prevailing market rates, actual work performed in the immediately past financial year, the expected scope of work, the audit timetable, auditor’s resources, size and structure of the Group and nature and complexity of the Group’s business. The Estimated Audit Fee has been determined on the assumptions that there will be no material changes in the Group’s business scope, operation, accounting policies or regulatory environment during the financial year ending 31 March 2027. The decrease in Estimated Audit fee compared with that for the prior year is due to the audit period cover 15 months for the year ended 31 March 2026.

The Board considers the Estimated Audit Fee is fair and reasonable after due consideration of the relevant facts and circumstance known as the Latest Practicable Date. Unless there is material change in the basis and assumption set out above, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. In the event of any material change or deviation, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information in the AGM Circular remain unchanged.

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

Hong Kong, 20 August 2026

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