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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Luk Man Lung (“**Mr. Luk**”) has been appointed as an independent non-executive Director with effect from 1 September 2026.

The biographical details of Mr. Luk are set out as follows:

Mr. Luk, aged 51, is currently a director of WISE Engineering & Surveying Co., Ltd since 2001. He is a senior engineering surveyor with over 27 years’ experience in surveying. He obtained a bachelor of science in surveying and geo-informatics from the Hong Kong Polytechnic University in December 1999 and an honorary doctorate of engineering from Lincoln University, the United Kingdom in July 2018. He became a member of the Hong Kong Institution of Engineering Surveyors in January 2018. He was admitted to the membership as a fellow of the Hong Kong Institute of Directors in February 2018. He became an expert in architectural surveying of the China Academy of Management Science in October 2023 for a term of five years. He was admitted as a graduate member of the Hong Kong Institute of Building Information Modelling in September 2020. In October 2025, he obtained a diploma in Hong Kong Listed Company Directorship from the Hong Kong Institute of Directors. He has been the executive vice president of the International Exchange Working Committee of the China Cooperative Trade Enterprises Association since August 2025. He is also a member of the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors.

Mr. Luk has entered into a letter of appointment with the Company for an initial term of three years effective from 1 September 2026, unless terminated by not less than one month's notice in writing served by either party, and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. The emolument payable to Mr. Luk will be HK\$30,000 per quarter, which is determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Mr. Luk has confirmed that (i) he has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Luk:

- (a) has not held any other major appointments and professional qualifications or directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the effective date of his appointment;
- (b) does not hold any other position in the Company or members of the Group;
- (c) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and
- (d) does not have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the SFO) which is required to be disclosed under Part XV of the SFO.

Save as disclosed above, to the best knowledge, information and belief of the Board, there is no other information relating to the appointment of Mr. Luk that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. Luk in joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that upon the appointment of Mr. Luk as an independent non-executive Director, Mr. Luk has also been appointed as the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of each of the audit committee of the Board (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 1 September 2026.

RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 3 July 2026 in relation to, among other things, the resignation of an independent non-executive Director and change in composition of board committees.

Following the appointment of Mr. Luk as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee, and as at the date of this announcement, the Company has re-complied with (i) Rule 3.10(1) of the Listing Rules that the board of directors of a listed issuer must include at least three independent non-executive directors; (ii) Rule 3.21 of the Listing Rules that the audit committee of a listed issuer must comprise a minimum of three members; (iii) Rule 3.25 of the Listing Rules that the remuneration committee of a listed issuer must be chaired by an independent non-executive director; and (iv) Rule 3.27A of the Listing Rules that the nomination committee of a listed issuer must comprise a majority of independent non-executive directors.

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

Hong Kong, 1 September 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, Mr. Hui Ka Lung and Mr. Luk Man Lung.