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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)

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 Monday, 30 November 2026 for the purposes of, among the other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation of the payment of interim dividend, if any.

For and on behalf of the Board
Imperium Technology Group Limited
Lin Junwei
Executive Director

Hong Kong, 6 November 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, Mr. Hui Ka Lung and Mr. Luk Man Lung.