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Imperium Financial Group Limited
帝國金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8029)

**(I) RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(II) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(III) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Financial Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 27 February 2023, Mr. Jim Ka Shun (“**Mr. Jim**”) has resigned as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company to devote more time to his other business commitments.

Mr. Jim has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company in respect of his resignation.

The Board would like to express its sincere gratitude to Mr. Jim for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Hong Haiji (“**Mr. Hong**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 27 February 2023.

Set out below is the biography of Mr. Hong:

Mr. Hong, aged 28, obtained a bachelor of science degree in management from Bayes Business School (formerly known as Cass Business School), City, University of London in the United Kingdom in July 2018 and a masters of science degree in finance from the University of Edinburgh in Scotland in November 2019. Prior to joining the Group, Mr. Hong worked as an operation specialist at Saiqun Network Technology Co., Ltd. from February 2020 to December 2020 and Boge Network Technology Co., Ltd. from January 2021 to December 2022, respectively.

Mr. Hong has entered into a letter of appointment with the Company for an initial term of one year effective from 27 February 2023, 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 in the annual general meetings of the Company in accordance with the articles of association of the Company. The emolument payable to Mr. Hong will be HK\$120,000 per annum, which is determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Hong:

- (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;
- (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 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 (Cap. 571) (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, there is no other information relating to the appointment of Mr. Hong that needs to be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Hong in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Jim and the appointment of Mr. Hong, (i) Mr. Jim has resigned as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and (ii) Mr. Hong has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 27 February 2023.

By order of the Board
Imperium Financial Group Limited
Cheng Mei Ching
Executive Director

Hong Kong, 27 February 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah and Mr. Chim Tak Lai and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Hong Haiji.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at <http://www.hkexnews.hk> “Latest Listed Company Information” for at least 7 days from the date of posting and on the designated website of the Company at www.8029.hk.