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

(formerly known as Sun International Group Limited 太陽國際集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

(1) DELAY IN PUBLICATION OF THE AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022;
(2) PUBLICATION OF THE UNAUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022;
AND
(3) NOTICE OF BOARD MEETING

This announcement is made by Imperium Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, due to the COVID-19 outbreak in the People’s Republic of China, there was a lockdown in Zhengzhou and Beijing and certain cross-provinces restriction policies were adopted. As certain assets of the Group are located in Zhengzhou, the auditors of the Group have been faced with practical difficulties to arrange site visit and stocktake for such assets and complete the necessary audit procedures within three months after the Company’s financial year-end. Upon the epidemic eases recently, the auditors of the Group have to rearrange personnel to perform such site visit and stock take.

Under Rules 18.49, 18.48A and 18.50C of the GEM Listing Rules, the Company is required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 March 2022 and despatch the annual report of the Company for the year ended 31 March 2022 to the shareholders of the Company (the “**Shareholders**”) no later than Thursday, 30 June 2022, being three months after the end of the financial year of the Company. However, based on the discussions with the auditors of the Group, the information currently available to the management of the Group as well as the current progress of the audit works, additional time is required for the auditors, among other things, to obtain information of the assets, and conduct subsequent audit procedure. As such, and in line with the principles set out in the guidance under the Frequently Asked Questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meeting jointly issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange on 21 February 2022 and updated on 8 April 2022, the audit procedures are expected to be completed, and the announcement for the audited consolidated annual results of the Company and the annual report of the Company for the year ended 31 March 2022 are expected to be published and despatched to the Shareholders by Friday, 29 July 2022. Further announcements will be made by the Company as to the material developments and updates in respect of the matters referred to above in accordance with the GEM Listing Rules as well as the guidance from the Stock Exchange from time to time.

PUBLICATION OF THE UNAUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

In order to ensure that the Shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the announcement for the unaudited consolidated annual results of the Group for the year ended 31 March 2022 on Thursday, 30 June 2022.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated annual results of the Group for the year ended 31 March 2022 and its publication, and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 21 June 2022

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. Jim Ka Shun.

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 document 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 designed website of this Company at www.8029.hk.