

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 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)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAMES, COMPANY LOGO AND WEBSITE**


CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Sun International Group Limited” to “Imperium Financial Group Limited” and the Company has adopted the Chinese name of “帝國金融集團有限公司” as the secondary name of the Company in place of its existing Chinese name of “太陽國際集團有限公司”, both with effect from 22 November 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 December 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “SUN INT’L” to “IMPERIUM FIN GP” in English and from “太陽國際” to “帝國金融集團” in Chinese with effect from 9:00 a.m. on 17 December 2021. The stock code of the Company on the Stock Exchange remains unchanged as “8029”.

CHANGE OF COMPANY LOGO AND WEBSITE

The logo of the Company has been changed to “” and the website of the Company has been changed to “www.8029.hk” to reflect the Change of Company Name.

CHANGE OF COMPANY NAME

Reference is made to the announcement of Imperium Financial Group Limited (the “**Company**”) dated 31 August 2021 and the circular of the Company dated 31 August 2021 (the “**Circular**”) in relation to, among others, the Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of the Company Name by the Shareholders at the AGM held on 30 September 2021, the Certificate of Incorporation on Change of Company Name was issued by the Registrar of Companies in the Cayman Islands on 22 November 2021 certifying that the Company has changed its English name from “Sun International Group Limited” to “Imperium Financial Group Limited” and the adoption of the Chinese name of “帝國金融集團有限公司” as the secondary name of the Company in place of its existing Chinese name of “太陽國際集團有限公司”, both with effect from 22 November 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 December 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “SUN INT’L” to “IMPERIUM FIN GP” in English and from “太陽國際” to “帝國金融集團” in Chinese with effect from 9:00 a.m. on 17 December 2021. The stock code of the Company on the Stock Exchange remains unchanged as “8029”.

CHANGE OF COMPANY LOGO AND WEBSITE

The logo of the Company has been changed to “” and the website of the Company has been changed to “www.8029.hk” to reflect the Change of Company Name.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

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

Hong Kong, 14 December 2021

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Cheng Ting Kong, Ms. Cheng Mei Ching, Mr. Lui Man Wah, Mr. Chim Tak Lai and Mr. Choi Hon Keung Simon 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of posting and on the designed website of this Company at www.8029.hk.