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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)**

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

Reference is made to the announcement (the “**Announcement**”) of Imperium Financial Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 27 February 2023 in relation to, among others, the appointment of Mr. Hong Haiji (“**Mr. Hong**”) as an independent non-executive director of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information in relation to the appointment of Mr. Hong. During his employment as operation specialist at Saiqun Network Technology Co., Ltd. and Boge Network Technology Co., Ltd., Mr. Hong was mainly responsible for the e-commerce operation, including but not limited to marketing, business development and human resource management. Mr. Hong is experienced in online marketing involving internet celebrity and social media platforms.

The Board has established a board diversity policy to ensure that the Board has balance of skills, experience and diversity of perspectives. Pursuant to its board diversity policy, selection of candidates will be based on a range of diversity perspectives, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge.

Having considered the background, experience, skills and knowledge of Mr. Hong, including in particular, the age of Mr. Hong, and the experience and expertise of Mr. Hong in e-commerce and online marketing, the nomination committee of the Company is satisfied that the appointment of Mr. Hong would enable the Board to achieve greater diversity and Mr. Hong has the experience and is able to demonstrate a standard of competence commensurate with his position as a director.

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

Hong Kong, 8 March 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](http://www.8029.hk).*