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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Imperium Financial Group Limited (the “**Company**”) dated 15 June 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Thursday, 29 June 2023 for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 (“**2023 Annual Results**”) and its publication and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2023 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 30 June 2023 to consider the above matters. Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

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

Hong Kong, 28 June 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 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](http://www.8029.hk).*