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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2024

The Board is pleased to announce that at the AGM held on Monday, 30 September 2024, all the proposed AGM Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Imperium Financial Group Limited (the “**Company**”) dated 6 September 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

As at the date of the AGM, there were 2,334,016,218 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions (the “**AGM Resolutions**”) at the AGM. No Shareholder was required to abstain from voting in favour of the AGM Resolutions, and there was no Share only entitling the holders thereof to attend and abstain from voting on the AGM Resolutions. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the AGM Resolutions.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

The Directors that attended the AGM were Mr. Cheng Ting Kong and Mr. Chim Tak Lai.

The Board is pleased to announce the poll results in respect of the AGM Resolutions proposed at the AGM held on 30 September 2024.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor for the year ended 31 March 2024.	1,437,914,112 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheng Ting Kong as executive Director;	1,437,914,112 (100%)	0 (0%)
	(b) To re-elect Ms. Cheng Mei Ching as executive Director;	1,437,914,112 (100%)	0 (0%)
	(c) to authorise the board of Directors to fix the Directors’ remuneration.	1,437,914,112 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited, as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,437,914,112 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	1,437,914,112 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s own shares.	1,437,914,112 (100%)	0 (0%)
6.	To extend the share issue mandate granted to the Directors.	1,437,914,112 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution nos. 1-6, the resolution nos. 1-6 were duly passed as ordinary resolutions by way of poll at the AGM.

By Order of the Board
Imperium Financial Group Limited
Cheng Ting Kong
Chairman

Hong Kong, 30 September 2024

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

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.

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