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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announced that Mr. Xu has been appointed as an executive Director and Ms. Kwong has been appointed as an independent non-executive director with effect from 11 December 2024.

The board of directors (the “**Board**”) of Imperium Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Xu Shancheng (“**Mr. Xu**”) has been appointed as an executive Director; and (ii) Ms. Kwong Pui Yin (“**Ms. Kwong**”) has been appointed as an independent non-executive director, as well as a member of the audit committee, the nomination committee and the remuneration committee, both appointments of Mr. Xu and Ms. Kwong are with effect from 11 December 2024.

APPOINTMENT OF MR. XU AS EXECUTIVE DIRECTOR

Mr. Xu, aged 31, graduated with a Master degree of Science in Marketing and International Business from Lingnan University of Hong Kong in 2019. In 2017, Mr. Xu graduated with a Bachelor degree of Commerce at the University of Toronto, Canada, with a specialization in Marketing and a major in Economics.

Prior to joining the Group, Mr. Xu worked as a director of Wealth Guardian Investment Limited, a company incorporated in Singapore engaged in provision of management and business consulting services from April 2023 where he was mainly responsible for development of overall business strategy to ensure robust growth trajectory for the group in investment and long-term success in the competitive business consulting landscape, expanding client portfolios, with a focus on innovation and operational excellence, overseeing a team of consultants, providing leadership, mentor-ship, and guidance in executing complex consulting projects, as well as establishing and maintaining strong

relationships with key stakeholders, including clients, business partners, and industry influencers. Prior to that, Mr. Xin worked as a platform development supervisor of Jinhui Technology Co., Ltd., Shenzhen, which principally engaged in research and development, design, manufacture, sale and distribution of electronic materials, from May 2019 to April 2023, where he was mainly responsible for leading the development of automated electronic financial system, trader management program, automation management program for front-end marketing personnel, and Sol platform big data analysis products. Mr. Xu also led the compilation of training materials for financial accounting personnel and product development personnel, writing of educational materials, videos and graphic tutorials for financial products.

A service contract has been entered into between Mr. Xu and the Company. Pursuant to the service contract, his initial term of office is one year commencing from 11 December 2024. Mr. Xu is entitled to a salary of HK\$720,000 per annum. His salary is determined by the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for the position. Mr. Xu's appointment shall be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Mr. Xu (i) did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, Mr. Xu does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Saved as disclosed herein, Mr. Xu confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF MS. KWONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Kwong, aged 44, graduated with a Bachelor degree in Business Administration from Flinders University in 2002. Ms. Kwong has over 20 years of experience in corporate mergers and acquisitions, asset management, internal control management and business operation management. Ms. Kwong is currently a non-executive director of Grand Ocean Advanced Resources Company Limited (Hong Kong Stock Code: 65).

Pursuant to the letter of appointment issued by the Company to Ms. Kwong, her initial term of office is one years commencing from 11 December 2024, and she will be subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. According to the terms of Ms. Kwong's appointment letter, Ms. Kwong is entitled to receive an annual director's fee of HK\$120,000, which has been recommended by the remuneration committee and approved by the Board with reference to her qualifications, experience and responsibilities with the Group.

Save as disclosed herein, Ms. Kwong (i) did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, Ms. Kwong does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Saved as disclosed herein, Ms. Kwong confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Xu and Ms. Kwong for joining the Board.

For and on behalf of the Board
Imperium Financial Group Limited
Cheng Ting Kong
Chairman

Hong Kong, 11 December 2024

As at the date of this announcement, the Board comprises of four executive Directors, namely, Mr. Cheng Ting Kong (Chairman), Ms. Cheng Mei Ching, Mr. Chim Tak Lai and Mr. Xu Shancheng, and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Ms. Kwong Pui Yin.

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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