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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)

TRADING HALT

At the request of Imperium Financial Group Limited (the “**Company**”), trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Wednesday, 30 April 2025, pending the release of an announcement containing inside information of the Company and pursuant to the Rules Governing the Listing of Securities on GEM of the Stock Exchange and the Code on Takeovers and Mergers of Hong Kong.

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

Hong Kong, 30 April 2025

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises 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.

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.