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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 AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of Imperium Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Kwong Pui Yin (“**Ms. Kwong**”) has tendered her resignation as an independent non-executive Director, as well as a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 29 August 2025, due to her other business and work commitments.

Ms. Kwong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Kwong for her valuable contribution to the Group during her term of office.

### **APPOINTMENT OF MR. TING AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Ting Wong Kacee (“**Mr. Ting**”), aged 49, is a District Councillor of Eastern District. He holds a Master of Laws and Postgraduate Certificate in Laws from City University of Hong Kong. He is currently a member of The Hong Kong Bar Association. He is interested in various issues of social concerns and he has been an active pro bono legal adviser in the last 15 years. He was awarded the honour of Chief Executive’s Commendation Public Service in recognition of his contribution to the society in 2020. He was appointed the Chairman of the HKSAR Buildings Appeal Tribunal Panel until 1 December 2024 and the Chief Executive of HKSAR has appointed him as a member of the HKSAR Torture Claims Appeal Board since 1 April 2025. From 10 October 2019 to 31 March

2022, he was an independent non-executive director of Times Universal Group Holdings Limited (stock code: 2310); from 31 October 2012 to 8 May 2025, he was an independent non-executive director of Imperium Technology Group Limited (stock code: 776), both Companies listed on the Main Board of the Stock Exchange.

Pursuant to the letter of appointment issued by the Company to Mr. Ting, his initial term of office is one years commencing from 29 August 2025, and he 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 Mr. Ting's appointment letter, Mr. Ting 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 his qualifications, experience and responsibilities with the Group.

Save as disclosed herein, Mr. Ting (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. Ting 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. Ting 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. Ting for joining the Board.

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

Hong Kong, 29 August 2025

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

*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).*