



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Imperium Financial Group Limited are set out as follows:

Executive Directors

Ms. CHENG Mei Ching
Mr. CHIM Tak Lai
Mr. WANG Qiang
Mr. LIN Junwei

Independent Non-executive Directors

Mr. CHAN Tin Lup, Trevor
Mr. TOU Kin Chuen
Mr. TING Wong Kacee

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee	Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chan Tin Lup, Trevor		M	M	C
Mr. Tou Kin Chuen		C	C	M
Mr. Ting Wong Kacee		M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 2 January 2026