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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Imperium Financial Group Limited (the “**Company**”) announces that Mr. Cheng Ting Kong (“**Mr. Cheng**”) has resigned as an executive Director and chairman of the Board with effect from 2 January 2026 due to his desire to devote more time to his personal endeavours.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company will use its best endeavours to identify and nominate a suitable candidate to act as the chairman of the Board as soon as practicable and will make necessary announcement(s) as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Cheng for his invaluable contribution to the Company during his tenure of office as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 2 January 2026, Mr. Lin Junwei (“**Mr. Lin**”) has been appointed as an executive Director. The biographical details of Mr. Lin are set out as follows:

Mr. Lin, aged 30, obtained a Bachelor of Science Degree in Accounting and Finance from the University of East Anglia in 2018. Mr. Lin is currently the chief financial officer of Imperium Green Power Limited and his primary responsibilities include the planning, implementation, managing and running of all the finance activities, including business planning, budgeting, forecasting and negotiations. From October 2019 to June 2022, Mr. Lin was an executive director of Times Universal Group Holdings Limited (stock code: 2310), a company in which the issued shares are listed on the Stock Exchange. Since April 2021, Mr. Lin has been an executive director of Imperium Technology Group Limited (stock code: 776), a company in which the issued shares are listed on the Stock Exchange. Mr. Lin is the nephew of Mr. Cheng, a controlling shareholder of the Company and Ms. Cheng Mei Ching, an executive Director of the Company.

The Company has entered into a service agreement with Mr. Lin for a term of three years commencing from 2 January 2026, which may be terminated by either party giving to the other not less than one month’s prior notice in writing. Mr. Lin is entitled to a Director’s fee of HK\$50,000 with discretionary bonus, which was determined by the Board with recommendations from the remuneration committee of the Company having considered a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. Mr. Lin shall be subject to retirement at the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Mr. Lin shall also be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election pursuant to the memorandum and articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Lin does not hold any position in the Company or any of its subsidiaries nor does he have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Lin has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Lin does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information relating to the appointment of Mr. Lin that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Lin that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Lin for joining the Board.

By Order of the Board
Imperium Financial Group Limited
Cheng Mei Ching
Executive Director

Hong Kong, 2 January 2026

As at the date of this announcement, the Board comprises of four executive Directors, namely, Ms. Cheng Mei Ching, Mr. Chim Tak Lai, Mr. Wang Qiang and Mr. Lin Junwei 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.