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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Imperium Financial Group Limited (the “**Company**”) will be held at Room 03, 26/F, One Harbour Square, No. 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 3 February 2026 at 4:00 p.m., for the following purposes:

### **SPECIAL RESOLUTION**

To consider and, if thought fit, pass the following resolution as a special resolution:

1. “**THAT** the English name of the Company be changed from “IMPERIUM FINANCIAL GROUP LIMITED” to “China Investment Financial Technology Group Limited” and its dual foreign name in Chinese be changed from “帝國金融集團有限公司” to “中投金融科技集團有限公司” (the “**Proposed Change of Company Name**”), with effect from the date on which the new English name and the dual foreign name in Chinese of the Company being entered in the register maintained by the Registrar of Companies in the Cayman Islands, and any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 14 January 2026

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Head office and principal place of business in Hong Kong:*  
Room 03, 26/F  
One Harbour Square  
No. 181 Hoi Bun Road  
Kwun Tong, Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM, is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company in respect of the relevant joint holding.
3. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for the holding of the EGM (i.e. Sunday, 1 February 2026 at 4:00 p.m.) or adjourned meeting (as the case may be), and in default thereof the form of proxy shall not be treated as valid.
4. For the purpose of determining shareholders' entitlements to attend and vote at the EGM, the transfer books and the register of members of the Company will be closed on from Thursday, 29 January 2026 to Tuesday, 3 February 2026 (both days inclusive), during which period no transfer of shares will be effected. In order to establish the right to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, 28 January 2026. The record date for attendance and voting at the EGM is Tuesday, 3 February 2026.

*As at the date of this notice, the board of directors (the “**Director(s)**”) comprises of four executive Directors, namely, Ms. Cheng Mei Ching, Mr. Wang Qiang, Mr. Chim Tak Lai 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this notice 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 in this notice misleading.*

*This notice will remain on the Company’s website at [www.8029.hk](http://www.8029.hk) and the “Latest Listed Company Information” page on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting.*