

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 3 FEBRUARY 2026**

References are made to the circular (the “**Circular**”) of Imperium Financial Group Limited (the “**Company**”), the proposed resolution (the “**Resolution**”) set out in the notice of the extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice**”) both dated 14 January 2026. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings given to them in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 3 February 2026.

The poll results in respect of the Resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION ^(Note)	Number of votes (Approximate %)	
	For	Against
1. To approve the Proposed Change of Company Name (as defined in the Circular)	143,791,409 (100%)	0 (0%)

Note: The full text of the above Resolution is set out in the Notice. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as ascribed in the Notice.

As more than 75% of the votes were cast in favour of the above Resolution, such Resolution was duly passed by way of poll as a special resolution of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The EGM was chaired by Mr. Chim Tak Lai, the executive Director. Other Directors were unable to attend the EGM due to other business commitments.

As at the date of the EGM, the total number of issued Shares was 280,081,621 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting on the Resolution. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the Resolution.

For and on behalf of the Board
Imperium Financial Group Limited
Cheng Mei Ching
Executive Director

Hong Kong, 3 February 2026

As at the date of this announcement, the Board comprises 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 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 Company. 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 in this announcement misleading.

This announcement will remain on the Company's website at www.8029.hk and the "Latest Listed Company Information" page on the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting.