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## **China Investment Financial Technology Group Limited**

### **中投金融科技集團有限公司**

*(Formerly known as 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) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) CHANGE OF COMPANY LOGO**

References are made to the announcement of Imperium Financial Group Limited (currently known as China Investment Financial Technology Group Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 December 2025, the circular of the Company dated 14 January 2026 (the “**Circular**”) and the poll results announcement of the EGM dated 3 February 2026 in relation to, among others, the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **CHANGE OF COMPANY NAME**


As announced by the Company on 3 February 2026, the special resolution approving the Change of Company Name was duly passed by the Shareholders at the EGM held on 3 February 2026. Subsequent to the approval of the Shareholders of the Change of Company Name, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 11 March 2026 certifying the change of the English name of the Company from “IMPERIUM FINANCIAL GROUP LIMITED” to “China Investment Financial Technology Group Limited” and the change of the dual foreign name in Chinese of the Company 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 Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 14 April 2026 confirming the registration of the Company’s new English name and Chinese names of “China Investment Financial Technology Group Limited” and “中投金融科技集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “IMPERIUM FIN GP” to “CI FIN TECH GP” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “帝國金融集團” to “中投金融科技集團” with effect from 9:00 a.m. on 30 April 2026. The stock code of the Company on the Stock Exchange remains unchanged as “8029”.

## **CHANGE OF COMPANY LOGO**



The logo of the Company will be changed to  with effect from the date of this announcement to reflect the Change of Company Name.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will, upon the Change of Company Name becoming effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

By Order of the Board  
**China Investment Financial Technology Group Limited**  
**Cheng Mei Ching**  
*Executive Director*

Hong Kong, 24 April 2026

*As at the date of this announcement, the Board 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 announcement, 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 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 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).*