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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)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8029)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Imperium Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 03, 26/F, One Harbour Square, No. 181, Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 30 June 2026 (Tuesday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2026 and approve the same for presentation to members at the 2026 Annual General Meeting;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 March 2026 to be published on the GEM website and the Company’s website;
3. To consider the declaration of dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the issuance of the notice to convene the 2026 Annual General Meeting; and
6. To transact any other business.

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

Hong Kong, 18 June 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 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 document 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 designed website of this Company at [www.8029.hk](http://www.8029.hk).*