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)

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

The board (the "**Board**") of directors (the "**Director(s)**") of China Investment Financial Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Wang Qiang ("**Mr. Wang**"), an executive Director of the Company, has been appointed as the Chairman with effect from 9 July 2026, and Ms. Cheng Mei Ching ("**Ms. Cheng**"), an executive Director of the Company, has been appointed as the Vice Chairman with effect from 9 July 2026.

The biographical information of Mr. Wang is as follows:

Mr. Wang, aged 48, obtained a diploma in industrial automation from the Hebei Institute of Science and Technology* (河北理工學院) (currently known as The North China University of Science and Technology) in July 1999. Mr. Wang has more than 15 years of experience in the field of network technology services. He founded Beijing Derekom Technologies Co. Ltd in August 2010 and has been the general manager since.

Mr. Wang has entered into a service agreement with the Company on 23 October 2025, pursuant to which Mr. Wang has been appointed as an executive Director for an initial term of three years commencing from 23 October 2025 which shall be renewed automatically for successive terms of one year each subject to termination by either party with one month's written notice. Mr. Wang shall be subject to retirement at the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Mr. Wang 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. Pursuant to the service agreement, Mr. Wang will be entitled to a Director's remuneration of HK$80,000 per month which has been determined by the remuneration committee of the Company and the Board with reference to his duties and experience and the prevailing marketing conditions. Mr. Wang may also be entitled to a year-end discretionary bonus as determined by the Board.

As at the date of this announcement, Mr. Wang owns 100% of the equity interests of Lunaris Investment Limited, which holds 54,620,000 shares in the Company, representing approximately 19.5% of the issued share capital of the Company.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Wang 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. Wang 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. Wang 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. Wang that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Wang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The biographical information of Ms. Cheng is as follows:

Ms. Cheng, aged 44, is an executive director of the Company and holds a bachelor's degree in commerce (marketing and advertising) from Curtin University of Technology in Perth, Western Australia. Ms. Cheng has over the past adopted a pragmatic and proactive management approach, and delivered solid performance in various areas, in particular corporate management and internal control.

Ms. Cheng is the sister of Mr. Cheng Ting Kong, a substantial shareholder and the former chairman of the Company. Ms. Cheng has entered into a service agreement with the Company for a term of one year commencing from 6 June 2026 and she will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association. Ms. Cheng is entitled to a monthly salary of HK$150,500, which is determined by the Board with reference to her duties and responsibilities within the Company. Ms. Cheng is also entitled to a year-end discretionary bonus to be determined by the Board from time to time.

Save as disclosed herein, as at the date of this announcement, (i) Ms. Cheng 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) Ms. Cheng 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) Ms. Cheng 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 Ms. Cheng that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Cheng 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 take this opportunity to express its warmest welcome to Mr. Wang and Ms. Cheng for their new appointment.

By Order of the Board
China Investment Financial Technology Group Limited
Wang Qiang
Chairman

Hong Kong, 9 July 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.