Imperium Technology Group Limited
帝國科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0776)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Imperium Technology Group Limited (the "**Company**") dated 20 August 2025 in relation to the holding of a meeting of the board of directors (the "**Board**") of the Company on Friday, 29 August 2025, for the purpose of, among other things, approving the announcement of the interim results of the Company for the six months ended 30 June 2025 (the "**2025 Interim Results**") and considering the payment of an interim dividend (if any).

As additional time is required for finalising the 2025 Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Saturday, 30 August 2025.

By order of the Board
Imperium Technology Group Limited
Lin Junwei
Executive Director

Hong Kong, 21 August 2025

As at the date of this announcement, the executive Directors are Mr. Lin Junwei, Mr. Yeung Tong Seng Terry, Mr. Xiao Junjia and Ms. Li Tingting; and the independent non-executive Directors are Mr. Fung Tze Wa, Ms. Han Pingping and Mr. Hui Ka Lung.