

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 Group Global Holdings Limited

帝國集團環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0776)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 29 April 2020 were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2020.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Imperium Group Global Holdings Limited (the “**Company**”) both dated 29 April 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2020. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, has been appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the polls on the resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019.	215,514,506 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following Directors:	<b>For</b>	<b>Against</b>
	(i) Mr. Fung Tze Wa;	215,514,506 (100.00%)	0 (0.00%)
	(ii) Mr. Ting Wong Kacee; and	215,514,506 (100.00%)	0 (0.00%)
	(iii) Mr. Tse Ting Kwan.	215,514,506 (100.00%)	0 (0.00%)
(B)	To authorize the Board to fix the remuneration of the Directors.	215,514,506 (100.00%)	0 (0.00%)
3.	To re-appoint auditors and to authorize the Board to fix their remuneration.	215,514,506 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of votes cast and percentage of total no. of votes cast	
		For	Against
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	215,514,506 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of all the powers of the Company to repurchase the Shares.	215,514,506 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	215,514,506 (100.00%)	0 (0.00%)

The number of votes and percentages of the voting as stated above are based on the total number of shares of the Company held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

The full text of the resolutions was set out in the Notice.

As more than 50% of the votes cast in the AGM voted for the resolutions at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 287,206,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the List of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Imperium Group Global Holdings Limited**  
**Cheng Ting Kong**  
Chairman

Hong Kong, 19 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Luk Wai Keung and Mr. Leung Kwok Yin; and the independent non-executive directors of the Company are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan*