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## **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 EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) of Imperium Group Global Holdings Limited (the “**Company**”) dated 7 June 2021. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Company is pleased to announce that the special resolution (the “**Resolution**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 30 June 2021.

The poll results in respect of the Resolution are as follows:

Special Resolution	Number of Shares represented by votes cast (% to the number of Shares voted at the EGM)	
	For	Against
1. Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “Imperium Group Global Holdings Limited” to “Imperium Technology Group Limited” and the dual foreign name in Chinese of the Company from “帝國集團環球控股有限公司” to “帝國科技集團有限公司” (the “ <b>Change of Company Name</b> ”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands, and that any one or more of the Directors be and is/ are hereby authorised to do all such acts and things and execute all such documents as he/ she/they consider necessary, desirable or expedient for the purpose of giving effect to the Change of Company Name.	215,515,792 (100%)	0 (0%)

\* *The full text of the Resolution is set out in the Notice.*

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

As at the date of the EGM, there are 311,036,000 Shares in issue, which represent the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against the Resolution or to abstain from voting on the Resolution at the EGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 30 June 2021

*As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Lin Junwei and Mr. Yau Chak Fung; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.*