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## **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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 19 May 2023 were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2023.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Imperium Technology Group Limited (the “**Company**”) both dated 19 May 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular. All directors of the Company (the “**Directors**”) attend the AGM in person or by electronic means.

## 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 30 June 2023. 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 2022.		215,248,734 (100.00%)	0 (0.00%)
2.	(A)	To re-elect the following Directors:	<b>For</b>	<b>Against</b>
	(i)	Ms. Yeung So Mui;	215,248,734 (100.00%)	0 (0.00%)
	(ii)	Mr. Lin Junwei; and	215,248,734 (100.00%)	0 (0.00%)
	(iii)	Mr. Yau Chak Fung	215,248,734 (100.00%)	0 (0.00%)
	(B)	To authorize the Board to fix the remuneration of the Directors.	215,248,734 (100.00%)	0 (0.00%)
3.	To re-appoint auditors and to authorize the Board to fix their remuneration.		215,248,734 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.		215,248,734 (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.		215,248,734 (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.		215,248,734 (100.00%)	0 (0.00%)
Special Resolution			No. of votes cast and percentage of total no. of votes cast	
			For	Against
7.	To approve proposed amendments to the memorandum and articles of associations and adoption of amended and restated memorandum and articles of association.		215,248,734 (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 ordinary resolutions nos. 1-6 at the AGM, the resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes cast in the AGM voted for the special resolution no. 7 at the AGM, the resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 311,036,000 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 Listing 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 19 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 30 June 2023

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