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Imperium Technology Group Limited

帝國科技集團有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Imperium Group Global Holdings Limited” to “Imperium Technology Group Limited” and the Company has adopted the Chinese name of “帝國科技集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “帝國集團環球控股有限公司”, both with effect from 2 July 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 July 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “IMPERIUM GP” to “IMPERIUM TEC GP” in English and from “帝國集團環球控股” to “帝國科技集團” in Chinese with effect from 9:00 a.m. on 2 August 2021. The stock code of the Company on the Stock Exchange remains unchanged as “776”.

CHANGE OF COMPANY NAME

Reference is made to the announcement of Imperium Technology Group Limited (the “**Company**”) dated 11 May 2021 and the circular of the Company dated 7 June 2021 (the “**Circular**”) in relation to, among others, the Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of the Company Name by the Shareholders at the EGM held on 30 June 2021, the Certificate of Incorporation on Change of Company Name was issued by the Registrar of Companies in the Cayman Islands on 2 July 2021 certifying that the Company has changed its English name from “Imperium Group Global Holdings Limited” to “Imperium Technology Group Limited” and the adoption of the Chinese name of “帝國科技集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “帝國集團環球控股有限公司”, both with effect from 2 July 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 July 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

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EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

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

Hong Kong, 28 July 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.