



## Imperium Financial Group Limited

### 帝國金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Imperium Financial Group Limited are set out below:

##### Executive Directors

Mr. CHENG Ting Kong (*Chairman*)

Ms. CHENG Mei Ching

Mr. CHIM Tak Lai

##### Independent Non-executive Directors

Mr. CHAN Tin Lup, Trevor

Mr. TOU Kin Chuen

Mr. HONG Haiji

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chan Tin Lup, Trevor	M	M	C
Tou Kin Chuen	C	C	M
Hong Haiji	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 September 2023