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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)

**COMPLETION OF THE MAJOR TRANSACTION
IN RELATION TO THE
DISPOSAL OF INVESTMENT PROPERTIES**

Reference is made to the announcement (the “**Announcement**”) of Imperium Financial Group Limited (the “**Company**”) dated 30 July 2024 in relation to, among others, the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board is pleased to announce that the Completion of the Disposal took place on 5 September 2024 in accordance with the terms and conditions of the Sale and Purchase Agreement.

Upon Completion, the Group has ceased to hold any interest in the Investment Properties and the landlord’s rights, remedies and covenants of the Vendor in respect of the Lease have been assigned to the Purchaser.

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

Hong Kong, 5 September 2024

As at the date of this announcement, the Board comprises of three executive Directors, namely, Mr. Cheng Ting Kong (Chairman), Ms. Cheng Mei Ching and Mr. Chim Tak Lai and three independent non-executive Directors, namely, Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Hong Haiji.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at <http://www.hkexnews.hk> “Latest Listed Company Information” for at least 7 days from the date of posting and on the designated website of the Company at www.8029.hk.