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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)

APPOINTMENT OF EXECUTIVE DIRECTOR; AND

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Tingting (“**Ms. Li**”) has been appointed as an executive Director with effect from 16 December 2024.

The biographical details of Ms. Li are set out as follows:

Ms. Li Tingting, aged 44, holds a bachelor’s degree in Chinese language studies from Shandong Normal University, China, and a master of business administration from the City University of Hong Kong.

Ms. Li has extensive experience in the online games industry. Ms. Li has been serving as the chief executive officer of Wanhui Suzhou Digital Technology Company Limited (萬輝蘇州數碼科技有限公司), an indirect wholly-owned subsidiary of the Company, since September 2020, and has led the Company’s esports team, NOVA Esports, to win numerous international esports awards. Prior to joining the Group, Ms. Li was employed by Beijing Changyou Space-Time Software Technology Company Limited Fuzhou Branch* (北京暢遊時空軟體技術有限公司福州分公司), a company principally engaged in the operation of online games platform and publishing of online games business, from September 2003 to March 2013 with her last position as the general manager of the sales department. She served as the vice president of Guangzhou Okidea Marketing Planning Company Limited* (廣州奧奇智慧行銷策劃有限公司) from May 2014 to July 2016 and was mainly responsible for the online game advertising agency business and media relations. She has been serving as the chief operating officer of Fujian Tianshang Network Technology Company Limited* (福建

天尚網絡科技有限公司) since July 2016 and is mainly responsible for media operations and advertising for virtual reality games. In July 2017, she founded the esports team, YQL Esports Club* (YQL 電競俱樂部).

The Company has entered into a service agreement with Ms. Li for a term of three years commencing from 16 December 2024, which may be terminated by either party giving to the other not less than one month's prior notice in writing. Ms. Li is entitled to a salary of HK\$420,000 per annum with discretionary bonus, which was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including her experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. Her directorship is subject to retirement by rotation and re-election of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Ms. Li did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group.

As at the date of this announcement, Ms. Li does not have any interest in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Li confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) nor is there any other matter regarding her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li for joining the Board.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the appointment of Ms. Li as an executive Director, the Company has re-complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

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

Hong Kong, 16 December 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Cheng Ting Kong, Mr. Lin Junwei, Mr. Yeung Tong Seng Terry, Mr. Xiao Junjia and Ms. Li Tingting; and the independent non-executive Directors of the Company are Mr. Fung Tze Wa, Mr. Ting Wong Kacee, Mr. Tse Ting Kwan and Mr. Hui Ka Lung.

* *for identification purpose only*