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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Imperium Technology Group Limited (“**Company**” and together with its subsidiaries, “**Group**”) for the year ended 31 December 2024 (“**2024 Annual Report**”). Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the 2024 Annual Report.

The Board would like to provide additional information in relation to the 2024 Annual Report as follows:

#### **CONTINUING CONNECTED TRANSACTION**

Pursuant to Rule 14A.55 of the Listing Rules, all of the independent non-executive Directors have reviewed the continuing connected transactions disclosed in the section headed “Connected Transactions” of the Report of the Directors (the “**CCTs**”) and confirmed that those transactions have been entered into:

- (i) in the ordinary and usual course of business of the Group;
- (ii) on normal commercial terms or better; and
- (iii) according to the agreement governing them on terms that are fair and reasonable and in the interests of the shareholders of the Company as a whole.

- (a) The Company's auditor, Prism Hong Kong Limited, was engaged to report on the Group's continuing connected transactions in accordance with Hong Kong Standard on Assurance Engagements 3000 (Revised) "Assurance Engagements Other Than Audits or Reviews of Historical Financial Information" and with reference to Practice Note 740 (Revised) "Auditor's Letter on Continuing Connected Transactions under the Hong Kong Listing Rules" issued by the Hong Kong Institute of Certified Public Accountants. The auditor has issued unqualified letter containing the findings and conclusions in respect of the CCTs in accordance with Rule 14A.56 of the Listing Rules, that nothing has come to its attention that causes it to believe the continuing connected transactions disclosed above:
- (i) have not been approved by the Board;
  - (ii) were not, in all material respects, in accordance with the pricing policies of the Group regarding, (if applicable) provisions of goods or services;
  - (iii) were not entered into, in all material respects, in accordance with the relevant agreement governing the transactions; and
  - (iv) have exceeded the corresponding annual cap.

## **RELATED PARTY TRANSACTIONS**

Note 43 to the consolidated financial statements in the 2024 Annual Report contains further information about the Group's material transactions with related parties during the Reporting Period. During the Reporting Period, save for the transactions which constituted the CCTs headed (i) "Rental Income from — Mr. Cheng"; and (ii) "Game published service revenue from — Imperium Interactive Entertainment Limited", details of which have been disclosed under section headed "Connected Transactions" of the Report of the Directors and in this announcement above, no other related party transactions constitute connected transaction or continuing connected transaction of the Group under Chapter 14A of the Listing Rules. The Company confirms that it has complied with the disclosure requirements under Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged.

By order of the Board  
**Imperium Technology Group Limited**  
**Lin Junwei**  
*Executive Director*

Hong Kong, 29 September 2025

*As at the date of this announcement, the executive Directors are Mr. Lin Junwei, Mr. Yeung Tong Seng Terry, Mr. Xiao Junjia and Ms. Li Tingting; and the independent non-executive Directors are Mr. Fung Tze Wa, Ms. Han Pingping and Mr. Hui Ka Lung.*