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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Imperium Group Global Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2017 for the purposes of, among other matters, considering and approving the interim results for the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 18 August 2017

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Luk Wai Keung and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.