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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)

VOLUNTARY ANNOUNCEMENT: BUSINESS UPDATE IN RELATION TO MOBILE GAME BUSINESS

This announcement is made by Imperium Group Global Holdings Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the "Shareholders") and potential investors informed of the latest business plan and developments of the Group.

The board (the "Board") of directors (the "Director(s)") of the Company is pleased to announce that a wholly-owned subsidiary of the Company (the "Subsidiary") entered into a licensing agreement (the "Licensing Agreement") with an independent third party on 13 October 2017 pursuant to which the Subsidiary is authorised to act as an exclusive agent for the operation and marketing of a mobile game in Hong Kong, Macau, Taiwan and other South East Asia countries.

The Group is principally engaged in manufacturing and sale of furnishings, home products and accessories primarily used in kitchens and bathrooms, property investment and the money lending business. As disclosed in the interim report of the Company for the six months ended 30 June 2017, the Group would from time to time identify business opportunities that could broaden the income base of the Group and create maximum returns to the Shareholders.

The Board believes that the entering into of the Licensing Agreement represents a good opportunity for the Company to tap into the fast growing mobile game market, diversify its business and maximise the return of the Shareholders. For the purpose of the mobile game business, the Subsidiary has been established recently and it has commenced its operations in Hong Kong and Taiwan as at the date of this announcement.

The Group is in the course of negotiating a number of licensing agreements and will evaluate further business opportunities within the mobile game industry. The Company will keep the Shareholders and potential investors informed of any further development of the latest business plan and developments of the Group as and when appropriate.

By Order of the Board

Imperium Group Global Holdings Limited
Cheng Ting Kong

Chairman

Hong Kong, 19 October 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.