

IMPERIUM CROWN LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Incorporated in Singapore)
(Company Registration No. 199505053Z)

Cessations Of Executive Officers Of The Company

The liquidator (the “**Liquidator**”) of Imperium Crown Limited (in Creditors’ Voluntary Liquidation) (the “**Company**”) wishes to announce that the Chief Financial Officer (the “**CFO**”) of the Company, Mr Tan Keng Keat (“**Mr Tan**”), was terminated on 22 July 2025 as part of the liquidation process. For the avoidance of doubt, Mr Tan remains as a non-executive director of the Company and will continue to assist in the liquidation proceedings.

Separately, the Company had on 12 April 2023 announced the resignation of Mr Sun Bowen (“**Mr Sun**”) which was to take effect upon the finalisation of matters in relation to the completion process of the sale of the Group’s assets in China. After the Company undertook a fact-finding exercise to its subsidiaries in China in July 2023, Mr Sun was thereafter suspended in his role and responsibilities and had been excluded from all meetings and decision-making at the board of directors (the “**Board**”) level since 8 July 2023. The Liquidator wishes to update that the resignation of Mr Sun from the Board will be effective from 22 July 2025.

The Company will continue to provide monthly updates of the Company and will also make subsequent announcements to update its shareholders when there are material updates as may be necessary or appropriate.

For and on behalf of the Company
(in Creditors’ Voluntary Liquidation)

Lam Zi Yang
Liquidator
22 July 2025