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**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN BERMUDA**

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) herby announces that with effect from 3 August 2026, the address of the Company’s registered office and principal share registrar and transfer office in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares of the Company in Hong Kong shall be lodged with Tricor at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Imagi International Holdings Limited
Liu Tsui Fong
Company Secretary

Hong Kong, 29 July 2026

At the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. Han Xuyang (*Chairman*)
Mr. Kitchell Osman Bin
Ms. Choi Ka Wing
Mr. Shimazaki Koji

Independent non-executive directors:

Mr. Chan Hak Kan
Ms. Liu Jianyi
Mr. Miu Frank H.