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IMAGI INTERNATIONAL HOLDINGS LIMITED
意馬國際控股有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code: 585)

REDESIGNATION OF CHAIRMAN

The board (the “Board”) of directors (the “Director(s)”) of Imagi International Holdings Limited (the “Company”, together with its subsidiaries collectively referred to as the “Group”) is pleased to announce that upon recommendation by the nomination committee of the Company Mr. Kitchell Osman Bin (“Mr. Kitchell”), an executive Director, is redesignated from the acting chairman (the “Acting Chairman”) of the Board to the chairman (the “Chairman”) of the Board (the “Redesignation”) with effect from 11 October 2021.

The biographical details of Mr. Kitchell are as follows:

Mr. Kitchell, aged 56, joined the Group as an executive Director on 10 May 2016 and appointed as the Acting Chairman on 13 June 2016. He is also a director of various subsidiaries of the Group. Mr. Kitchell is a Canadian citizen, completed his high-school education in Hong Kong and undergraduate studies in Canada. Mr. Kitchell had obtained a honorary diploma from Pickering College in Canada. Mr. Kitchell studied Economics in the University of Toronto, Canada. Mr. Kitchell is a veteran investor mainly in Hong Kong equity markets with over 20 years’ experience. Mr. Kitchell had been an investor managing a private family fund. Mr. Kitchell had been an executive director, chief executive officer and chairman of Harbour Digital Asset Capital Limited (formerly known as Unity Investments Holdings Limited) (stock code 913)) for the period from January 2005, January 2006 and January 2008 respectively to December 2014; and an executive director of CMBC Capital Holdings Limited (formerly known as Mission Capital Holdings Limited) (stock code 1141)) for the period from January 2015 to July 2015, all of which are companies listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

* *for identification purpose only*

Mr. Kitchell has entered a letter of appointment with the Company initially for a term of two years in 2016 which was renewed for a term of three years in 2018, renewable thereafter until terminated by either parties in accordance with the letter of appointment. Mr. Kitchell is entitled to receive a monthly salary of HK\$130,000, which was recommended by the remuneration committee of the Company and determined by the Board with reference to his experience, responsibilities, and time commitment to the business of the Group. His directorship will also be subject to retirement by rotation and is eligible for re-election at least once every three years at the annual general meeting of the Company in accordance with the Company's Bye-laws and the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

As at the date of this announcement, Mr. Kitchell holds 975,000 shares of the company, representing approximately 0.12% of the issued share capital of the Company. Save as disclosed above, Mr. Kitchell (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) did not hold any other directorship in any public listed company in the past three years; and (iii) does not have any relationship with any of the Directors, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there is no other information in relation to the Redesignation that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any matter which needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Imagi International Holdings Limited
Kitchell Osman Bin
Chairman

Hong Kong, 11 October 2021

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

Executive Directors:

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

Independent non-executive Directors:

Dr. Santos Antonio Maria
Mr. Miu Frank H.
Ms. Liu Jianyi
Mr. Chan Hak Kan