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**IMAGI INTERNATIONAL HOLDINGS LIMITED**  
**元匯集團有限公司**

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

**POLL RESULT OF SPECIAL GENERAL MEETING  
HELD ON 28 FEBRUARY 2024**

The Board is pleased to announce that the Special Resolution as set out in the notice of the SGM dated 7 February 2024 was duly passed by the Shareholders by way of poll at the SGM held on 28 February 2024.

Reference is made to circular of Imagi International Holdings Limited (the “**Company**”) dated 7 February 2024 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as they are defined in the Circular.

**POLL RESULT OF THE SGM**

The Board is pleased to announce that the special resolution to consider and approve the change of secondary name of the Company in Chinese from “元匯集團有限公司” to “意力國際控股有限公司” (the “**Special Resolution**”) as set out in the notice of the SGM dated 7 February 2024 was duly passed by the Shareholders by way of poll at the SGM held on 28 February 2024.

The poll result of the Special Resolution proposed at the SGM was as follows:

<b>Special Resolution</b> <i>(Note 1)</i>	<b>Total number of votes held by the Shareholders who attended and voted at the SGM</b>	<b>Number of votes (Approximate % to the number of Shares voted at the SGM)</b> <i>(Note2)</i>	
		<b>For</b>	<b>Against</b>
To consider and approve the proposed change of the secondary name of the Company in Chinese from “元匯集團有限公司” to “意力國際控股有限公司”.	558,602,710	558,601,850 (99.99%)	860 (0.01%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by way of poll by the Shareholders at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

*Notes:*

1. The full text of the Special Resolution was set out in the notice of the SGM dated 7 February 2024.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders present at the SGM in person or by proxy.
3. As at the date of the SGM, the total number of Shares in issue was 829,921,572 Shares, which was the total number of Shares entitling the holders to attend and vote on the Special Resolution at the SGM.
4. There was no Share entitling the holder to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.
5. None of the Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the SGM.
6. None of the Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolutions at the SGM.

7. Executive Directors, namely Mr. Kitchell Osman Bin, Ms. Choi Ka Wing and Mr. Shimazaki Koji; and independent non-executive Directors, namely Mr. Chan Hak Kan, Ms. Liu Jianyi and Mr. Miu Frank H., attended the SGM physically or electronically.

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

Hong Kong, 28 February 2024

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

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

*Independent non-executive Directors:*

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