

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

  
**IMAGI INTERNATIONAL HOLDINGS LIMITED**  
**意力國際控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 585)**

**DELAY IN DESPATCH OF CIRCULAR**

References is made to the announcement of Imagi international Holdings Limited (the “**Company**”) dated 4 May 2026 in relation to, among other things, the Subscription Agreement (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Announcement. As stated in the Announcement, the Company was expected to despatch its circular containing, among other things, (i) details regarding the Subscription Agreement and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) the notice of SGM and a form of proxy by no later than 22 May 2026. As additional time is required to prepare and incorporate certain information in the circular, the despatch date of the circular will be postponed to a date on or before 26 June 2026.

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

Hong Kong, 29 May 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.