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

(incorporated in Bermuda with limited liability)

(Stock Code: 585)

RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by Imagi International Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that with effect from 1 September 2026:

(a) Ms. Choi Ka Wing ("**Ms. Choi**") has resigned as an executive Director as she needs to devote more time to her other commitments;

(b) Mr. Shimazaki Koji ("**Mr. Shimazaki**") has resigned as an executive Director as he needs to devote more time to his other commitments; and

(c) Mr. Chan Hak Kan ("**Mr. Chan**") has resigned as an independent non-executive Director, and a member of each of the audit committee, nomination committee and remuneration committee of the Company, as he needs to devote more time to his other commitments.

Each of Ms. Choi, Mr. Koji and Mr. Chan has confirmed that he/she has no disagreement with the Board and there are no other matters in respect of his/her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Choi, Mr. Shimazaki and Mr. Chan for their contributions to the Company during their tenure of service.

By order of the Board
Imagi International Holdings Limited
Han Xuyang
Chairman

Hong Kong, 1 September 2026

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

Executive Directors:
Mr. Han Xuyang
Mr. Wang Haomian
Mr. Kitchell Osman Bin

Independent non-executive Directors:
Mr. Tam Man Hong
Ms. Liu Jianyi
Mr. Miu Frank H.