

IMAGI INTERNATIONAL HOLDINGS LIMITED
意力國際控股有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 585)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Set out below are the members of the board of directors (the “**Board**”) of Imagi International Holdings Limited.

Executive Directors

Mr. Han Xuyang (*Chairman*)

Mr. Wang Haomian

Mr. Kitchell Osman Bin

Independent Non-executive Directors

Mr. Tam Man Hong

Ms. Liu Jianyi

Mr. Miu Frank H.

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Han Xuyang (<i>Chairman</i>)		C	
Mr. Wang Haomian			
Mr. Kitchell Osman Bin			
Mr. Tam Man Hong	M	M	C
Ms. Liu Jianyi	M	M	M
Mr. Miu Frank H.	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 September 2026