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

(incorporated in Bermuda with limited liability)

(Stock Code: 585)

**CHANGE OF DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 28 September 2026:

- (1) Mr. Cheng Yin Pan has been appointed as an independent non-executive Director, and a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (2) Mr. Miu Frank H. 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.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Imagi International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheng Yin Pan (“**Mr. Cheng**”) has been appointed as an independent non-executive Director, and a member of each of the audit committee (“**Audit Committee**”) of the Company, the nomination committee (“**Nomination Committee**”) of the Company and the remuneration committee (“**Remuneration Committee**”) of the Company with effect from 28 September 2026.

The biographical details of Mr. Cheng are as follows:

Mr. Cheng, aged 38, has over 16 years of experience in cross-border venture capital and private equity. Mr. Cheng serves as the chairman of the board and group chief executive officer of C Capital Holdings AG (“**C Capital**”), a global asset management company listed on the Swiss Stock Exchange (ticker symbol: CCAP). C Capital is a leading private equity platform focused on Asia-Pacific-centric investments, with assets under management exceeding US\$1.2 billion and private equity investments across consumer, consumer technology, deep technology and emerging technology sectors. During his tenure, C Capital has made strategic investments in prominent industry leaders, including XPeng Motors (a company whose shares are listed on the New York Stock Exchange, ticker symbol: XPEV), Biren Technology (a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 6082), Xiaohongshu, Agibot, Lalamove, and CASETiFY.

Mr. Cheng previously worked at financial institutions such as Standard Chartered Bank and Bank of America Merrill Lynch (“**Merrill Lynch**”). During his tenure in Merrill Lynch, a number of high-profile cross-border mergers and acquisitions and privatisation transactions were executed, including the US\$3.3 billion take-private of WuXi PharmaTech and Temasek’s US\$5.7 billion investment in Watson’s.

Mr. Cheng also serves as an independent non-executive director of Prenetics Global Limited, a company whose shares are listed on the Nasdaq Stock Market (ticker symbol: PRE), since May 2022 and Ocean Line Port Development Limited, a company whose shares are listed on the Stock Exchange (stock code: 8502), since July 2024.

Mr. Cheng is actively involved in civic and industry leadership. He serves as a member of the Hong Kong CPPCC Youth Association since May 2026, and was formerly a committee member of the Hong Kong Trade Development Council (HKTDC) Mainland Business Advisory Committee from April 2024 to March 2026.

Mr. Cheng obtained a bachelor's degree of science in quantitative finance from The Chinese University of Hong Kong in December 2010, and subsequently completed executive education at the Ivey Business School in February 2017. Mr. Cheng became a member of CPA (Certified Practicing Accountant) Australia in February 2025.

Mr. Cheng has entered into an appointment letter with the Company for a term of three years. Mr. Cheng's appointment will be subject to retirement by rotation and re-election in accordance with the Company's Bye-laws and the corporate governance code under the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange. Pursuant to the Company's Bye-laws, Mr. Cheng will be eligible for re-election at the next annual general meeting of the Company. Mr. Cheng is entitled to a director's fee of HK\$35,000 per month for serving as an independent non-executive Director. The remuneration payable to Mr. Cheng has been determined and approved by Remuneration Committee and the Board, with reference to his background, qualifications, experience, level of responsibilities undertaken within the Company, and prevailing market conditions. The remuneration will be reviewed annually by the Remuneration Committee and the Board.

Save as disclosed above, Mr. Cheng has confirmed that, as at the date of this announcement, (i) he does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) he does not hold any other position in the Company or its subsidiaries; (iii) he does not possess any other major appointment or professional qualifications; (iv) he does not have any relationship with any Director, senior management or other substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (v) he does not have any interests in any Shares or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board believes that Mr. Cheng's extensive experience in cross-border venture capital and private equity, together with his background in listed companies and financial institutions, will bring diverse perspectives to the Board. The appointment of Mr. Cheng as a Director is therefore in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Cheng in joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 28 September 2026, Mr. Miu Frank H. (“**Mr. Miu**”) 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 business commitments.

Mr. Miu has confirmed that he has no disagreement with the Board and there are no other matters in respect of his 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 Mr. Miu for his contributions to the Company during his tenure of service.

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

Hong Kong, 28 September 2026

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

Executive Directors:

Mr. Han Xuyang (*Chairman*)
Mr. Kitchell Osman Bin
Mr. Wang Haomian
Mr. Jin Mingyi

Independent non-executive Directors:

Mr. Tam Man Hong
Ms. Chan Wing Ki
Mr. Cheng Yin Pan