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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO CHANGE OF DIRECTORS**

References are made to the announcement of Imagi International Holdings Limited (the “**Company**”) dated 25 September 2026 in relation to, among others, the appointment of Ms. Chan Wing Ki (“**Ms. Chan**”) as an independent non-executive Director, and the announcement of the Company dated 28 September 2026 in relation to, among others, the appointment of Mr. Cheng Yin Pan (“**Mr. Cheng**”) as independent non-executive Director (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to supplement that each of Ms. Chan and Mr. Cheng has confirmed to the Company (a) her/his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that she/he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her/his independence at the time of her/his appointment.

Save as disclosed above, all information and contents set out in the Announcements remain unchanged.

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

Hong Kong, 29 September 2026

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

Executive Directors:

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

Independent non-executive Directors:

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