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

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT OF THE GROUP

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. Wang Haomian ("**Mr. Wang**") is appointed as an executive Director and vice president of the Group with effect from 10 August 2026. The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 41, was admitted to the Special Class for the Gifted Youth of the University of Science and Technology of China via recommendation after winning first-prize in the Guangdong Province Division of the National Mathematics Competition. He obtained a bachelor's degree in computer science and technology from the University of Science and Technology of China in July 2007 and a master of philosophy degree in computer science and engineering from the Hong Kong University of Science and Technology on a full scholarship in November 2009. During his academic studies, he published academic papers in several leading international journals.

Mr. Wang possesses extensive experience in software development, serial entrepreneurship and venture capital. He previously served as a senior software engineer at Oracle Co. from July 2009 to August 2011. Thereafter, over a period of seven years, he founded several companies and online platforms, including (i) an open-source mobile development online platform, which grew into a prominent open-source mobile development online platform in China and was subsequently being acquired; (ii) an intelligent hardware company, in which he served as a co-founder and chief technology officer, securing investments from, amongst others, Shunwei Capital and Shenzhen Capital Group; and (iii) a software development company which developed an interest-based social networking application with millions of cumulative downloads counts. Through these ventures and investment experience, he accumulated substantial practical experience in product development, market operations and corporate financing.

Since October 2018, Mr. Wang has worked at Shenzhen Zhonghai Capital Management Co., Ltd.（深圳市中海資本管理有限公司）, where he currently serves as a partner overseeing investment activities, with his last day of employment to be 8 August 2026. He participated and/or led multiple investment projects in hard technology sectors, including semiconductor manufacturing, electronic component manufacturing and artificial intelligence technology. Several of the investee companies have since been successfully listed on, or are in the process of submitting applications for listing on, the ChiNext of the Shenzhen Stock Exchange, the STAR Market of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). In 2023, Mr. Wang made an angel round investment in a Chinese Mainland company and achieved an investment return of over one hundred times.

Mr. Wang has entered into a service contract with the Company for a term of three years. Mr. Wang'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. Wang will be eligible for re-election at the next annual general meeting of the Company. Mr. Wang is entitled to a director's fee of HK$60,000 per month (exclusive of any additional service compensation and discretionary bonuses) for serving as an executive Director and vice president of the Group. The remuneration payable to Mr. Wang has been determined and approved by the remuneration committee of the Company (the "**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. Wang 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. Wang, with his profound experience in software technology research and development, serial entrepreneurship in the information technology industry and full-cycle practical experience in primary market venture investment, coupled with his comprehensive professional background and industry resources accumulated in the fields of artificial intelligence, frontier technological innovation and next-generation emerging technologies, will enrich the composition of the Board and provide diversified strategic perspectives, and also play a core strategic role in driving the Group's overall digital and technological transformation. Mr. Wang's appointment is expected to contribute significantly to the Group's industrial upgrading, new business deployment and long-term technological empowerment, thereby supporting in the optimisation of the Group's industrial planning and major strategic decisions. The Board considers that the appointment of Mr. Wang as a Director and vice president of the Group will strengthen the ability of the Group in capturing the growth opportunities of the technology industry and therefore is 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. Wang in joining the Company.

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

Hong Kong, 29 July 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.