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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Imagi international Holdings Limited (the “**Company**”) dated 4 May 2026 in relation to, among other things, the Subscription Agreement; and (ii) the announcements of the Company dated 29 May 2026 and 7 July 2026 in relate to the delay in despatch of circular (collectively as the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Announcements. As stated in the Announcements, the Company was expected to despatch its circular containing, among other things, (i) details regarding the Subscription Agreement and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) the notice of SGM and a form of proxy by no later than 31 July 2026.

As additional time is required to prepare and incorporate certain information in the circular, the despatch date of the circular will be postponed to a date on or before 30 September 2026.

By order of the Board
Imagi International Holdings Limited
Kitchell Osman Bin
Executive Director

Hong Kong, 7 August 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.