

  
**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  
Ms. Choi Ka Wing  
Mr. Shimazaki Koji

**Independent Non-executive Directors**

Mr. Tam Man Hong  
Mr. Chan Hak Kan  
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.

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Han Xuyang ( <i>Chairman</i> )       |                        | C                           |                               |
| Mr. Wang Haomian                         |                        |                             |                               |
| Mr. Kitchell Osman Bin                   |                        |                             |                               |
| Ms. Choi Ka Wing                         |                        |                             |                               |
| Mr. Shimazaki Koji                       |                        |                             |                               |
| Mr. Tam Man Hong                         | M                      | M                           | C                             |
| Mr. Chan Hak Kan                         | M                      | M                           | M                             |
| 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, 17 August 2026