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IMAGI
IMAGI INTERNATIONAL HOLDINGS LIMITED
元匯集團有限公司

(incorporated in Bermuda with limited liability)
(Stock Code: 585)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and publication of such results; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 2024

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

Executive directors:

Mr. Kitchell Osman Bin (*Chairman*)
Ms. Choi Ka Wing
Mr. Mr. Shimazaki Koji

Independent non-executive directors:

Mr. Chan Hak Kan
Ms. Liu Jianyi
Mr. Miu Frank H.