IMAGI INTERNATIONAL HOLDINGS LIMITED
意力國際控股有限公司
(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**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Imagi International Holdings Limited
Liu Tsui Fong
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises the following directors:

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.