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**IMAGI**  
**IMAGI INTERNATIONAL HOLDINGS LIMITED**  
**意力國際控股有限公司**

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

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) announces that with effect from 31 December 2024, the principal share registrar and transfer office of the Company in Bermuda will be changed to:

**Conyers Corporate Services (Bermuda) Limited**  
**Clarendon House, 2 Church Street**  
**Hamilton HM11**  
**Bermuda**

Tricor Secretaries Limited remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 4 December 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. Shimazaki Koji

*Independent non-executive directors:*

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