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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)**

**CHANGE OF SINGLE LARGEST SHAREHOLDER  
AND  
APPOINTMENT OF CHAIRMAN OF THE BOARD AND  
EXECUTIVE DIRECTOR**

**CHANGE OF SINGLE LARGEST SHAREHOLDER**

The board (the “**Board**”) of directors (the “**Directors**”) of Imagi International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) has been informed that on 8 April 2026, Mr. Han Xuyang (“**Mr. Han**”) purchased an aggregate of 141,879,600 shares of the Company (representing approximately 17.10% of the total issued shares of the Company (the “**Shares**”) as at the date of this announcement) (the “**Transfer**”) from Oshidori International Holdings Limited (“**Oshidori**”), the Company’s substantial shareholder and single largest shareholder (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Prior to the completion of the Transfer, Mr. Han did not hold any shares of the Company. Immediately upon completion of the Transfer: (a) Oshidori ceased to be a substantial shareholder of the Company (as defined under the Listing Rules) and the single largest shareholder of the Company; and (b) Mr. Han holds 141,879,600 Shares (representing approximately 17.10% of the total issued Shares as at the date of this announcement), thereby becoming a substantial shareholder of the Company (as defined under the Listing Rules) and the single largest shareholder of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Mr. Han was, prior to completion of the Transfer, an independent third party not connected with the Company or its connected persons (as defined under the Listing Rules).

## APPOINTMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Han is appointed as the Chairman of the Board and executive Director with effect from 14 April 2026. The biographical details of Mr. Han are as follows:

Mr. Han, aged 34, obtained his Master of Science degree from the University of Oxford and his Juris Doctor degree from the University of Hong Kong. He also holds a Postgraduate Certificate in Laws from the University of Hong Kong and is admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region. Prior to joining the Company, Mr. Han worked at Sullivan & Cromwell, a leading international law firm from 2017 to 2021, focusing on capital markets, corporate finance transactions and mergers and acquisitions practices.

Since 2022, Mr. Han has served as the executive director and chief executive officer of CST Group Limited (formerly listed on the Stock Exchange under stock code: 985) (“**CST Group**”). During his tenure, he led CST Group through its strategic transformation and corporate restructuring. Notably, he drove the privatisation of CST Group in December 2023, and subsequently led a series of cross-border transactions and investment projects, actively seeking to expand CST Group’s global business footprint.

Mr. Han has received numerous honors and recognitions, including being awarded the title of “Ten Outstanding New Hong Kong Young Persons” (2024) and “Hurun Under30s Entrepreneurial Pioneer” (2022). Mr. Han currently holds a number of public duties and social positions, including the Executive Chairman of the Hong Kong Young Scientist Association, member of the Strategic Advisory Committee of the HKU Techno-Entrepreneurship Academy, member of a professional committee under the Chinese Association for Artificial Intelligence, the President of the HK Shandong Youth Association, the Vice President of Shandong Overseas Friendship Association, and the Executive Vice President of the Federation of HK Shandong Community Organisations.

Having reviewed the academic qualifications and professional experience of Mr. Han, the Board, after considering the recommendation of the nomination committee of the Company, has resolved to appoint Mr. Han as the Chairman of the Board and an executive Director.

Mr. Han has entered into a service contract with the Company for a term of three (3) years. Mr. Han’s appointment will be subject to retirement by rotation and re-election in accordance with the Company’s Bye-laws and the Corporate Governance Code under the Listing Rules. Pursuant to the Company’s Bye-laws, Mr. Han will be eligible for re-election at the next annual general meeting of the Company. Mr. Han is entitled to a director’s fee of HK\$150,000 per month (exclusive of any additional service compensation and discretionary bonuses) for serving as the Chairman of the Board and an executive Director. The remuneration payable to Mr. Han has been determined and approved by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board, with reference to his background, qualifications, experience, level of responsibilities undertaken within the Company, and prevailing market conditions. The remuneration will be reviewed annually by the Remuneration Committee and the Board.

Save as disclosed above, Mr. Han has confirmed that, as at the date of this announcement, (i) he does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) he does not hold any other position in the Company or its subsidiaries; (iii) he does not possess any other major appointment or professional qualifications; (iv) he does not have any relationship with any Director, senior management or other substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (v) he does not have any interests in any Shares or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board believes that with his extensive experience and professional expertise in capital markets and sci-tech innovation, Mr. Han will unlock new business opportunities to the Group, expand its market reach, and further energise the Group to deliver greater value. The Board would like to take this opportunity to extend its warmest welcome to Mr. Han in joining the Company.

## **CHANGE OF CHAIRMAN OF THE BOARD**

Following the appointment of Mr. Han as the Chairman of the Board, Mr. Kitchell Osman Bin (“**Mr. Kitchell**”), an executive Director and the current Chairman of the Board, will resign from his position as the Chairman of the Board with effect from 14 April 2026. Mr. Kitchell will continue to serve as an executive Director.

There is no other matter that needs to be brought to the attention of the holders of securities of the Company and the Stock Exchange in respect of the change of Chairman of the Board from Mr. Kitchell to Mr. Han. The Board would like to thank Mr. Kitchell for his years of contribution and his continued support in fostering the growth and development of the Group.

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

Hong Kong, 14 April 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.