


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. 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.

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Han Xuyang (<i>Chairman</i>)			
Mr. Kitchell Osman Bin			
Ms. Choi Ka Wing			
Mr. Shimazaki Koji			
Mr. Chan Hak Kan	M	M	M
Ms. Liu Jianyi	M	C	C
Mr. Miu Frank H.	C	M	M

Notes:

C Chairman of the relevant Board committee
 M Member of the relevant Board committee

Hong Kong, 14 April 2026