

  
**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. Wang Haomian

Mr. Jin Mingyi

Mr. Kitchell Osman Bin

**Independent Non-executive Directors**

Mr. Tam Man Hong

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.

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Han Xuyang ( <i>Chairman</i> )       |                        | C                           |                               |
| Mr. Wang Haomian                         |                        |                             |                               |
| Mr. Jin Mingyi                           |                        |                             |                               |
| Mr. Kitchell Osman Bin                   |                        |                             |                               |
| Mr. Tam Man Hong                         | C                      | M                           | C                             |
| Ms. Liu Jianyi                           | M                      | M                           | M                             |
| Mr. Miu Frank H.                         | M                      | M                           | M                             |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 September 2026