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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 THE CHAIRMAN OF THE AUDIT COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Imagi International Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") announces that with effect from 18 September 2026:

(1) Mr. Frank Miu H. ("**Mr. Miu**"), currently an independent non-executive Director, has ceased to be the chairman of the audit committee of the Company (the "**Audit Committee**"), but remains as an independent non-executive Director and a member of each of the Audit Committee, the nomination committee of the Company (the "**Nomination Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**"); and

(2) Mr. Tam Man Hong ("**Mr. Tam**"), currently an independent non-executive Director, has been appointed as the chairman of the Audit Committee, and remains as the chairman of the Remuneration Committee and a member of the Nomination Committee.

As disclosed in the announcement of the Company dated 12 August 2026 (the "**Announcement**") in respect to, inter alia, Mr. Tam's appointment as an independent non-executive Director, Mr. Tam was certified as a Chartered Financial Analyst ("**CFA**") by the CFA Institute in September 2002. He was admitted as a fellow of Certified Practising Accountant Australia and a member of the Hong Kong Institute of Certified Public Accountants in February 2016 and January 2003, respectively. For further details of Mr. Tam's biographies, please refer to the Announcement.

Save as disclosed herein, there is no other matter in relation to the re-designation of Mr. Miu as member of the Audit Committee and the appointment of Mr. Tam as the chairman of the Audit Committee that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Tam for his new role and thank Mr. Miu for his continued support in the Company.

By order of the Board
Imagi International Holdings Limited
Han Xuyang
Chairman

Hong Kong, 18 September 2026

At the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Mr. Han Xuyang *(Chairman)*
Mr. Kitchell Osman Bin
Mr. Wang Haomian
Mr. Jin Mingyi

Independent non-executive Directors:
Ms. Liu Jianyi
Mr. Miu Frank H.
Mr. Tam Man Hong