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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)

COMPLETION OF TRAINING BY THE DIRECTORS

Reference is made to the announcement of Imagi International Holdings Limited (the “**Company**”) dated 29 April 2026 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, an internal training session by external professionals will be arranged for the Directors to explain and remind them of the relevant requirements under Chapters 13, 14 and 14A of the Listing Rules and it is contemplated that the training will be completed within three months.

The Company hereby confirms that the Directors (including the Relevant Directors) have completed a three-hour training provided by the Company’s Hong Kong legal advisers during the period from 16 September 2026 to 18 September 2026 on Listing Rules compliance, including Chapters 13, 14 and 14A of the Listing Rules.

By order of the Board
Imagi International Holdings Limited
Liu Tsui Fong
Company Secretary

Hong Kong, 8 October 2026

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

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. Chan Wing Ki
Mr. Cheng Yin Pan