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CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given by the board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) that the register of members of the Company will be closed, for the purpose of determining the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the annual general meeting of the Company (“**AGM**”) to be held on Thursday, 25 June 2026 at 10:00 a.m. (or any adjournment thereof), from Monday, 22 June 2026 to Thursday, 25 June 2026 (both days inclusive), during which period no transfer of share(s) of the Company can be registered. In order to qualify for attending and voting at the AGM, unregistered holders of the share(s) of the Company should ensure all share transfer documents accompanied by the relevant share certificate(s) must be lodged for registration with Hong Kong branch share registrar of the Company, Tricor Investor Services Limited of 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 18 June 2026. The record date for the purpose of ascertaining Shareholders’ right to attend and vote at the AGM will be Thursday, 25 June 2026.

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

Hong Kong, 28 April 2026

As 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.