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## **IMAGI INTERNATIONAL HOLDINGS LIMITED**

**意馬國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00585)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the "Board") of Imagi International Holdings Limited (the "Company") announces that Mr. Tam Wing Kin ("Mr. Tam"), the company secretary and an authorized representative of the Company, has resigned from his positions with effect from 5 December 2009.

Mr. Tam has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that requires the attention to shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Ng Kar Yin, Frederick ("Mr. Ng"), the interim Chief Financial Officer of the Company, has been appointed as the company secretary and an authorized representative of the Company with effect from 5 December 2009. Mr. Ng is a Fellow of the Institute of Chartered Accountants in England and Wales, and a Fellow of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank and express its gratitude to Mr. Tam for his contribution to the Company during his tenure of office.

By order of the Board  
**Imagi International Holdings Limited**  
Mr. Phoon Chiong Kit  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 10 December 2009

*As at the date of this announcement, the executive director of the Company is Mr. Phoon Chiong Kit. The non-executive director of the Company is Mr. William Montgomerie Courtauld. The independent non-executive directors of the Company are Mr. Ng See Yuen and Mr. Oh Kok Chi.*

*\* for identification purpose only*