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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: 585)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) hereby announces that Ms. Cheng Ka Yan (“**Ms. Cheng**”) has resigned as (i) the company secretary; (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 18 April 2016.

Ms. Cheng confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Suen Yick Lun Philip (“**Mr. Suen**”), an executive director of the Company has been appointed to fill the vacant position as company secretary and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance, respectively, with effect from 18 April 2016.

\* *for identification purpose only*

Mr. Suen joined the Company on 28 January 2016 as executive director, Mr. Suen is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Mr. Suen is also a member of The Hong Kong Institute of Directors. Mr. Suen holds a Bachelor's degree in Accountancy from Queensland University of Technology and a Master's degree in Corporate Finance from The Hong Kong Polytechnic University. Mr. Suen has over 15 years of experience in corporate management and finance, accounting and company secretarial practice. Mr. Suen was formerly an acting chairman, executive director and managing director of Skyway Securities Group Limited (formerly known as Mission Capital Holdings Limited, Stock Code: 1141) from 2 July 2014 to 29 February 2016, an executive director of Freeman Financial Corporation Limited (Stock Code: 279) from 2 September 2010 to 14 March 2011, and an executive director of HengTen Networks Group Limited (formerly known as Mascotte Holdings Limited, Stock Code: 136) from 1 April 2011 to 30 June 2014 and as its managing director and chief executive officer from 27 March 2014 to 30 June 2014, all of which are companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure of service, and to welcome Mr. Suen on his appointments.

By order of the Board  
**Imagi International Holdings Limited**  
**Suen Yick Lun Philip**  
*Executive Director*

Hong Kong, 18 April 2016

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Suen Yick Lun Philip  
Mr. Wong Yat Fai  
Mr. Shan Jiuliang\*\*

*Independent Non-executive Directors:*

Mr. Chow Chi Wah Vincent  
Dr. Kwong Kai Sing Benny  
Mr. Miu Frank H.  
Dr. Santos Antonio Maria

\*\* *Mr. Shan Jiuliang is now under administrative leave with effect as from 23 February 2016.*