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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) announces that Mr. Suen Yick Lun Philip (“**Mr. Suen**”) resigned as (i) an executive director; (ii) a company secretary; (iii) 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 (iv) an authorised representative of the Company for accepting service of process or notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 16 August 2016 due to his other business commitment.

Mr. Suen confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Liu Tsui Fong (“**Ms. Liu**”) has been appointed as the company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance with effect from 16 August 2016. Ms. Liu is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an association member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. Liu obtained a Master of Arts in International Accounting from the City University of Hong Kong.

* *for identification purpose only*

The Board would like to take this opportunity to thank Mr. Suen for his past contribution to the Company during his tenure and welcome Ms. Liu on her appointment.

By order of the Board
Imagi International Holdings Limited
Kitchell Osman Bin
Acting Chairman

Hong Kong, 16 August 2016

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

Executive Directors:

Mr. Kitchell Osman Bin (*Acting Chairman*)
Mr. Wong Yat Fai
Mr. Shimazaki Koji
Ms. Choi Ka Wing

Independent Non-executive Directors:

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