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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of IMAX China Holding, Inc. (the “**Company**”) announces on 11 January 2018 that Ms. Michelle Rosen (“**Ms. Rosen**”) has resigned as the joint company secretary with effect from 29 December 2017. The Board is in the process of identifying a suitable candidate to fill the vacancy and further announcement(s) will be made in relation to such appointment(s) as and when appropriate. Ms. Chan Wai Ling, the other joint company secretary of the Company, will remain in office.

Ms. Rosen confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Rosen for her hard work and contribution to the Company.

By Order of the Board
IMAX China Holding, Inc.
Richard Gelfond
Chairman

Hong Kong, 11 January 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Jiande Chen
Jim Athanasopoulos
Mei-Hui Chou (Jessie)

Non-Executive Directors:

Richard Gelfond
RuiGang Li
Greg Foster

Independent Non-Executive Directors:

John Davison
Yue-Sai Kan
Dawn Taubin

In the event of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.