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Bonus Issue of Shares or Warrants Announcement for Equity Issuer

Issuer name	IntelliMark AI International Limited
Stock code	08041
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED BONUS ISSUE OF LISTED WARRANTS AND CHANGE IN BOARD LOT SIZE
Announcement date	10 February 2026
Status	New announcement
Information relating to bonus warrants	
Name of warrant and code	To be announced
For the financial year / period end	Not applicable
Distribution ratio (bonus warrants : existing shares)	1 bonus warrant(s) for every 5 share(s) held
Subscription price	HKD 0.6
Subscription period	From 30 March 2027 to 30 March 2027
Board lots size	5,000
Date of shareholders' approval	Not applicable
Despatch date of certificates for the bonus warrants	30 March 2026
First date of dealing in the bonus warrants	31 March 2026
Fractional entitlements of bonus warrants	Not applicable
Information relating to Hong Kong share register	
Ex-dividend date	13 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	16 March 2026 16:30
Book close period	From 17 March 2026 to 20 March 2026
Record date	20 March 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
Three (3) Executive Directors, namely, Mr. Zhang Weihong, Mr. Lau Chun Fat, George and Ms. Chan Hiu Kwan, and three (3) independent non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fang Xiaolong	