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IntelliMark AI International Limited

中微智碼(國際)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: <http://www.intellimarkai.com.hk>

PROPOSED COOPERATION IN SHORT DRAMA PRODUCTION

On 11 June 2026, a wholly-owned subsidiary of the Company entered into the MOU with Hainan Co. in relation to the Proposed Cooperation.

According to the information provided by Hainan Co., it is principally engaged in the investment, production, and global distribution of short dramas in the Mainland. It also has a presence in AI content and immersive technology scenarios, possessing full-chain operational capabilities and overseas resources for short dramas. To the best of the Directors' information and belief having made all reasonable enquiries, Hainan Co. is a third party independent of the Company and its connected persons.

Pursuant to the MOU, the Group and Hainan Co. shall cooperate in project investment, content production, global distribution and compliance construction in connection with live-action and AI-powered short drama projects with international potential. Details of the cooperation shall be subject to further negotiations and execution of formal agreements. The MOU does not create legally binding obligations on the parties in relation to the Proposed Cooperation.

As the MOU is not legally binding with regard to the Proposed Cooperation and it may or may not proceed. Shareholders and investors are advised to exercise caution when dealing in the Shares of the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the expressions below have the following meanings:

“Company”	IntelliMark AI International Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM
“connected persons”	has the meaning ascribed to it under the GEM Listing Rules
“Director(s)”	the director(s) of the Company
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“Hainan Co.”	海南玖宇萬合影業有限公司 (Hainan Jiuyu Wanhe Film Co. Ltd.*), a company incorporated in the Mainland
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“MOU”	the memorandum of understanding dated 11 June 2026 made between the Company’s subsidiary and Hainan Co.
“Proposed Cooperation”	the proposed cooperation between the Group and Hainan Co. pursuant to the MOU
“Shareholder(s)”	the holder(s) of the Shares
“Share(s)”	ordinary share(s) of HK\$0.10 each in the capital of the Company

By Order of the Board of
IntelliMark AI International Limited
Zhang Weihong
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.

** For identification purpose only*