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IMAX CHINA HOLDING, INC.
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1970)

Date of Board Meeting

The board of directors (the “**Board**”) of IMAX China Holding, Inc. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 July 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2016 and transacting any other business.

By Order of the Board
IMAX China Holding, Inc.
Michelle Rosen
Company Secretary

Hong Kong, 8 July 2016

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.