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 Tuesday, 27 February 2018 for the purpose of approving the final results, and the announcement of the final results, of the Company and its subsidiaries for the year ended 31 December 2017, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 February 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
Greg Foster
RuiGang Li

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.