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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 August 2019, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, publication of such results and considering the payment of an interim dividend, if any.

By order of the Board
Imagi International Holdings Limited
Kitchell Osman Bin
Acting Chairman

Hong Kong, 13 August 2019

At the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. Kitchell Osman Bin (*Acting Chairman*)
Mr. Shimazaki Koji
Ms. Choi Ka Wing

Independent Non-executive directors:

Dr. Santos Antonio Maria
Mr. Miu Frank H.
Ms. Liu Jianyi
Mr. Chan Hak Kan
Mr. Ngai Wai Kin

* *for identification purpose only*