IMAGI

IMAGI INTERNATIONAL HOLDINGS LIMITED
意馬國際控股有限公司*

(incorporated in Bermuda with limited liability)
(stock code: 585)

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 Tuesday, 17 August 2021, 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 2021, 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, 4 August 2021

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

* *for identification purpose only*