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Cash Dividend Announcement for Equity Issuer

Issuer name	IMAX China Holding, Inc.
Stock code	01970
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend Announcement for the Year Ended 31 December 2022
Announcement date	23 February 2023
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	USD 0.015 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.117 per share
Exchange rate	USD 1 : HKD 7.8135
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	23 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Jiande Chen, Mr. Jim Athanasopoulos, and Ms. Mei-Hui (Jessie) Chou as Executive Directors, Mr. Richard Gelfond, and Ms. Megan Colligan as Non-executive Directors, and Ms. Yue-Sai Kan, Mr. John Davison, Ms. Dawn Taubin, and Mr. Peter Loehr as Independent Non-executive Directors.	