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## **IMAX CHINA HOLDING, INC.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1970)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board announces that Ms. Megan Colligan has resigned as a non-executive Director and a member of the Remuneration Committee of the Company, and Mr. Robert Darin Lister has been appointed as a non-executive Director and a member of the Remuneration Committee of the Company, both with effect from 1 May 2023.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of IMAX China Holding, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Megan Colligan (“**Ms. Colligan**”) has resigned as a non-executive Director and a member of the Remuneration Committee of the Company with effect from 1 May 2023 to focus on personal developments.

Ms. Colligan has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Colligan for her valuable efforts and contributions to the Company during her tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The Board further announces that Mr. Robert Darin Lister (“**Mr. Lister**”) has been appointed as a non-executive Director and a member of the Remuneration Committee of the Company with effect from 1 May 2023.

Biographical information of Mr. Lister includes the following:

Mr. Lister, aged 54, has been the Global Chief Legal Officer and Senior Executive Vice President of IMAX Corporation since January 2018. Mr. Lister joined IMAX Corporation in May 1999 and held numerous positions, including Chief Legal Officer and Chief Business Development Officer between 2012 and 2018, Executive Vice President, Business & Legal Affairs and Chief Legal Officer between 2007 and 2012, Executive Vice President, Business & Legal Affairs and Corporate Communications and General Counsel between 2003 and 2007, Executive Vice President, Legal and Business Affairs and General Counsel between 2002 and 2003, and Senior Vice President, Legal Affairs and General Counsel between 1999 and 2002. Prior to joining IMAX Corporation, Mr. Lister was Vice President, General Counsel and Secretary of Clearview Cinemas, a film exhibitor, from March 1998 until his employment with IMAX Corporation. From April 1996 to February 1998, Mr. Lister served as Associate General Counsel of Merit Behavioral Care Corporation, a behavioral healthcare company. From September 1993 to March 1996, Mr. Lister served as Legal Associate of Kelley Drye & Warren LLP. Mr. Lister also serves on the board of directors of TCL-IMAX Entertainment Co., Ltd., a joint venture of TCL Corporation and the Company. Mr. Lister graduated from Lehigh University in June 1990 and graduated from Fordham University, with a juris doctor’s degree in May 1993. Mr. Lister is a member of the New York State Bar Association and a registered attorney in the New York State Unified Court System. Save as disclosed above, Mr. Lister does not hold any directorship in any listed companies nor take up any other position in any group companies of the Company in the past three years.

Mr. Lister has entered into a Letter of Appointment with the Company for an initial term of approximately thirteen months until the conclusion of the Company’s annual general meeting to approve the Company’s annual report for the year ended 31 December 2023. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association of the Company. Mr. Lister is not entitled to any fees or other remuneration from the Company for his services as a non-executive Director according to the Company’s remuneration policy applicable to his position in the Company.

As at the date of this announcement, Mr. Lister does not have any interest in any shares or underlying shares of the Company, and he is interested in 134,618 common shares, 145,962 share options, 77,522 RSUs, and 151,932 PSUs (including additional 63,318 PSUs which might be granted to Mr. Lister when certain performance vesting criteria is reached) of IMAX Corporation, the controlling shareholder of the Company, in each case, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Lister does not have any other interests in shares within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company, except that he acts as Global Chief Legal Officer and Senior Executive Vice President at IMAX Corporation, the controlling shareholder of the Company.

Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Lister that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lister for joining as a member of the Board and the Remuneration Committee of the Company.

By Order of the Board  
**IMAX China Holding, Inc.**  
**Yifan (Yvonne) He**  
*Joint Company Secretary*

Hong Kong, 28 April 2023

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  
Megan Colligan

*Independent non-executive Directors:*

John Davison  
Yue-Sai Kan  
Dawn Taubin  
Peter Loehr

*In the event of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.*