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

(incorporated in Bermuda with limited liability)
(Stock Code: 585)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (“**Directors**”) of Imagi International Holdings Limited (the “**Company**”) is deeply saddened to learn and announce that Dr. Santos Antonio Maria (“**Dr. Santos**”), an independent non-executive Director and a member of each of audit committee, remuneration committee and nomination committee of the Company (collectively as the “**Board Committees**”), passed away on 19 June 2023.

The late Dr. Santos had served the Board as an independent non-executive Director since January 2016. The Board would like to express its greatest appreciation to the late Dr. Santos’s valuable contribution to the Company during his tenure. The Board further expresses its deepest sorrow for the passing away of Dr. Santos and conveys its heartfelt condolences to his family.

Following the passing away of Dr. Santos, (i) the Board has three executive Directors and three independent non-executive Directors, the number of independent non-executive directors represents more than one-third of the Board which continues to comply with the requirements under Rule 3.10 and 3.10A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (ii) the composition of the Board Committees remain comply with the requirements under Rule 3.21, 3.25 and 3.27A of the Listing Rules.

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

Hong Kong, 27 June 2023

* *for identification purpose only*

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

Executive Directors:

Mr. Kitchell Osman Bin (*Chairman*)

Ms. Choi Ka Wing

Mr. Shimazaki Koji

Independent non-executive Directors:

Mr. Chan Hak Kan

Ms. Liu Jianyi

Mr. Miu Frank H.