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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1970)

CHANGE OF CHIEF FINANCIAL OFFICER AND CHIEF OPERATING OFFICER

The Board announces that:

- (1). Mr. Jim Athanasopoulos' term of employment with the Company has expired on 31 July 2023 pursuant to his employment agreement with the Company dated 30 November 2011, as amended, and he will take on the role of Senior Vice President, Global Operations, IMAX Theatres at IMAX Corporation starting from 1 August 2023. Mr. Jim Athanasopoulos will remain as an executive Director and a director of IMAX Hong Kong, and he will no longer hold any other positions in the Group since 1 August 2023; and
- (2). Ms. Jenny Jianing Chen has been appointed as the Chief Financial Officer and the Chief Operating Officer of the Company with effect from 1 August 2023.

CHANGE OF CHIEF FINANCIAL OFFICER AND CHIEF OPERATING OFFICER

The board ("**Board**") of directors ("**Director(s)**") of IMAX China Holding, Inc. (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Jim Athanasopoulos' ("**Mr. Athanasopoulos**") term of employment with the Company has expired on 31 July 2023 pursuant to his employment agreement with the Company dated 30 November 2011, as amended, and he will take on the role of Senior Vice President, Global Operations, IMAX Theatres at IMAX Corporation starting from 1 August 2023. Mr. Athanasopoulos will remain as an executive Director and a director of IMAX China (Hong Kong), Limited ("**IMAX Hong Kong**"), a wholly-owned subsidiary of the Company, and he will no longer hold any other positions in the Group since 1 August 2023.

Mr. Athanasopoulos has confirmed that he has no disagreement with the Board and there is no matter in relation to his leaving the positions of the Chief Financial Officer and the Chief Operating Officer that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Athanasopoulos for his valuable efforts and contributions to the Company during his term of services as Chief Financial Officer and Chief Operating Officer.

The Board further announces that Ms. Jenny Jianing Chen ("**Ms. Chen**") has been appointed as the

Chief Financial Officer and the Chief Operating Officer of the Company with effect from 1 August 2023.

The biographical details of Ms. Chen are as follows:

Ms. Chen, aged 54, will be responsible for the overall management of all aspects of the Group's finance, treasury, and operational matters. Ms. Chen has more than 20 years' management experience. Prior to joining the Group, Ms. Chen worked as the Chief Financial Officer of mProbe Inc. since November 2019. She also worked as Consulting Chief Financial Officer of CFO Consulting PLLC from 2017 to 2019, as the Chief Financial Officer of Cytovance Biologics from 2016 to 2017, and as a Corporate Controller of Maxcess International from 2015 to 2016. Ms. Chen obtained her bachelor's degree in Accounting from Jinan University and her master's degree in Accounting from Oklahoma State University. Ms. Chen is a Certified Public Accountant, Certified Management Accountant and Certified Treasury Professional.

The Board would like to congratulate Ms. Chen on her new roles as the Chief Financial Officer and the Chief Operating Officer of the Company.

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

Hong Kong, 1 August 2023

As at the date of this announcement, the Directors are:

Executive Directors:

Jiande Chen
Jim Athanasopoulos
Mei-Hui Chou (Jessie)

Non-executive Directors:

Richard Gelfond
Robert Lister

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.