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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)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given by the board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) that the register of members of the Company will be closed, for the purpose of determining the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the special general meeting of the Company (“**SGM**”) to be held on Tuesday, 26 September 2023 at 10:00 a.m. (or any adjournment thereof) for the Shareholders to consider and, if thought fit, approve the Proposed Adoption of Chinese Name (as defined in the circular of the Company dated 7 September 2023), from Thursday, 21 September 2023 to Tuesday, 26 September 2023 (both days inclusive), during which period no transfer of share(s) of the Company will be effected. In order to qualify for attending and voting at the SGM, all share transfer documents accompanied by the relevant certificate(s) must be lodged for registration with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited of 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 20 September 2023.

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

Hong Kong, 7 September 2023

As 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.

* *for identification purpose only*