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

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

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 26 SEPTEMBER 2023**

The Board is pleased to announce that the Special Resolution as set out in the notice of the SGM dated 7 September 2023 was duly passed by the Shareholders by way of poll at the SGM held on 26 September 2023.

Reference is made to circular of Imagi International Holdings Limited (the “**Company**”) dated 7 September 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as they are defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the special resolution to approve and adopt the Chinese name “元匯集團有限公司” as the secondary name of the Company (the “**Special Resolution**”) as set out in the notice of the SGM dated 7 September 2023 was duly passed by the Shareholders by way of poll at the SGM held on 26 September 2023.

* *for identification purpose only*

The poll result of the Special Resolution proposed at the SGM was as follows:

Special Resolution <i>(Note 1)</i>	Total number of votes held by the Shareholders who attended and voted at the SGM	Number of votes (Approximate% to the number of Shares voted at the SGM) <i>(Note2)</i>	
		For	Against
To consider and approve the Proposed Adoption of Chinese Name, “元匯集團有限公司”, as the secondary name of the Company.	600,099,118	600,098,968 (99.99%)	150 (0.01%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by way of poll by the Shareholders at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

Notes:

1. The full text of the Special Resolution was set out in the notice of the SGM dated 7 September 2023.
2. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders present at the SGM in person or by proxy.
3. As at the date of the SGM, the total number of Shares in issue was 829,921,572 Shares, which was the total number of Shares entitling the holders to attend and vote on the Special Resolution at the SGM.
4. There was no Share entitling the holder to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.
5. None of the Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the SGM.
6. None of the Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolutions at the SGM.

7. Executive Directors, namely Mr. Kitchell Osman Bin, Ms. Choi Ka Wing and Mr. Shimazaki Koji; and independent non-executive Directors, namely Mr. Chan Hak Kan, Ms. Liu Jianyi and Mr. Miu Frank H., attended the SGM physically or electronically.

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

Hong Kong, 26 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.