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IMAGI INTERNATIONAL HOLDINGS LIMITED
元匯集團有限公司

(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 Wednesday, 28 February 2024 at 10:00 a.m. (or any adjournment thereof) to consider and, for the Shareholders if thought fit, approve the proposed change of the secondary name of the Company in Chinese from “元匯集團有限公司” to “意力國際控股有限公司”, from Friday, 23 February 2024 to Wednesday, 28 February 2024 (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 share 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 Thursday, 22 February 2024.

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

Hong Kong, 6 February 2024

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.