(incorporated in Bermuda with limited liability) (於百幕達註冊成立之有限公司)

(stock code 股份代號:585)

NOTIFICATION LETTER 通知信函

17 September 2025

Dear Registered Shareholders.

Imagi International Holdings Limited (the "Company")

- Notice of publication of 2025 interim report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.imagi.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 585-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 585-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

意力國際控股有限公司(「本公司」)

- 刊發二零二五年中期報告(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.imagi.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們強烈建議 閣下閱覽本公司本次及日後公司通訊(^{網註)}的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至585-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電郵方式發送至585-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電香港股份過戶登記分處熱線(852) 2980 1333。

承董事會命 意力國際控股有限公司 *主席* Kitchell Osman Bin 謹啟

二零二五年九月十七日

附註: 公司通訊包括本公司已發佈或將予發佈以供其任何證券持有人或投資公眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告及其年度帳目連同 核數師報告的副本以及(如適用)財務摘要報告;(b)中期報告及其(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表 委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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Imagi International Holdings Limited (the "Company") (stock code: 585)

(Incorporated in Bermuda with limited liability) Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

意力國際控股有限公司(「本公司」) (股份代號: 585) (於百慕達註冊成立的有限公司) 經 卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

Part A	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:																											
甲部	本人/我們現欲以7	下列方式收取本次公司通訊及將來所有公司通訊之印刷本:																										
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Notes 附註:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 585-ecom@vistra.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓住證券發記有限公司,或電郵至585-ecom@vistra.com

- 上途中带指示题用於本公司且後回 關下發出之所有公司趙訊,直全 關下以台理時間書面週知今公司的脊港取份總尸並記分處更以有關預示取且至2025年12月31日到期(以較平有為學下。如来取來布至無興取到日联即公司 超訊的印刷本公司的脊港取份物學 D 整記分配 English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any versions(s) of the Corporate Communications. 若公司週訊的英文版本及中文版本合併為一份文件,則公司週訊的英文版本及中文版本的印刷版本的股東。
 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the branch share registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 像各本公司金無股東的電子郵件地址或所提供的電子郵件地址為所提供的電子郵件地址為此。

 For the avaidance of datable we do not accept any special instructions written on this form.
- 條各本公司途無股東的電子郵件地址或所提供的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以鄭寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登紀分慮提供有效且可用的電子郵件地址為止。For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生獎問,在本表格作出的任何额外手寫指示,公司將不予受理。
 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
 公司通訊包括本公司已發佈或將予發佈以供其任何證券持有人或投資公眾多照或採取行動的任何文件,其中包括但不限於(a)董事會報告及其年度帳目連同核數師報告的副本以及(知適用)財務摘要報告;(b)中期報告及其(如適用)申期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Chriscopy Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computed to the personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computed to the personal Data with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tiroca Investor Services Limited at the above address. A 常明中所指的「個人資料」與香港法例第486章(個人資料(私廳)條例》」(「個人資料(私廳)條例》」)中「個人資料」的涵義相同。 關下是自顯提供個人資料、以用於處理 關下在本同條上所述的指示「該等用途」」。如 關下未能提供 是獨資料,如 不可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下在本同條上所述的指示(該等用途)。如 國下未能提供 是獨資料,如 不可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下的指示。本公司可能無法處理 關下便便戶的社會,將個人資料經濟器則開保留作履行所述的該等用途(包括作核實及起錄用途)。有關查閱及/或更正個人資料(私廳)條例》提出,而有關要求須以書面方式郵客至卓柱證券發記有限公司(地址如上)的個人資料私廳主任。

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港