Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

CONTINUING CONNECTED TRANSACTIONS – AMENDMENTS TO THE EXISTING SERVICES AGREEMENTS AND REVISION OF THE ANNUAL CAPS OF THE SERVICES AGREEMENTS AND SETTING OF NEW ANNUAL CAPS OF IMAX SHANGHAI SERVICES AGREEMENT

We refer to the announcements of IMAX China Holding, Inc. (the "**Company**", together with its subsidiaries, the "**Group**") dated 10 February 2017, 23 February 2017, 19 December 2019, 23 February 2023, 3 December 2023, 28 February 2024 and the section headed "Connected Transactions – Exempt Connected Transactions" in the prospectus of the Company dated 24 September 2015 (the "**Prospectus**") in relation to, among other things, the services agreements entered into by IMAX Corporation (on the one hand) and IMAX Shanghai Multimedia and IMAX Hong Kong, respectively (on the other hand) (the "**Existing Services Agreements**") and the services agreement entered into by IMAX Corporation and IMAX Shanghai Services ("**IMAX Shanghai Services Agreement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning ascribed in the Prospectus.

AMENDMENTS TO THE EXISTING SERVICES AGREEMENTS

The Group's subsidiaries, each of IMAX Shanghai Multimedia and IMAX Hong Kong (on the one hand) and IMAX Corporation (on the other hand) have entered into an amendment agreement to the Existing Services Agreement with effect from 1 December 2025 on 29 December 2025 (each an "**Amendment Agreement**", together with the Existing Services Agreements, known as the "**Services Agreements**"). Under the Amendment Agreements, the Existing Services Agreements will be revised: (i) to update the scope of services to be provided by IMAX Corporation to IMAX Shanghai Multimedia and IMAX Hong Kong, respectively, and (ii) to broaden the scope of services subject to variable service fees, which form part of the basis for calculating total services fee payable by each of IMAX Shanghai Multimedia and IMAX Hong Kong to IMAX Corporation ("**Variable Service Fees**"). All other principal terms of the Existing Services Agreements remain unchanged.

REVISION OF THE ANNUAL CAPS OF THE SERVICES AGREEMENTS

In accordance with Rule 14A.53 of the Listing Rules, the Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) have agreed to revise the prescribed annual cap for the maximum aggregate fees payable under the Services Agreements to HK$20.8 million, for each of the years ending 31 December 2025 and 2026.

SETTING OF NEW ANNUAL CAPS OF IMAX SHANGHAI SERVICES AGREEMENT

In accordance with Rule 14A.53 of the Listing Rules, the Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) have agreed to set the new annual cap for the maximum aggregate fees payable under the IMAX Shanghai Services Agreement at HK$4,000,000 for each of the years ending 31 December 2026, 2027 and 2028.

LISTING RULES IMPLICATION

As IMAX Corporation is the controlling shareholder of the Company, the transactions contemplated under each of the Services Agreements and the IMAX Shanghai Services Agreement constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

As the highest relevant percentage ratio in respect of (i) the revised annual caps of each of the Services Agreements and (ii) the new annual caps of the IMAX Shanghai Services Agreement will each be, on an annual basis, more than 0.1% but less than 5%, and the transactions thereunder are conducted on normal commercial terms, each of the Services Agreements and the IMAX Shanghai Services Agreement will be exempt pursuant to Rule 14A.76(2)(a) of the Listing Rules from the independent shareholders' approval requirement but will be subject to the reporting and announcement requirements under Chapter 14A of the Listing Rules.

As Richard Gelfond, Robert Lister and Natasha Fernandes are members of senior management of, and Richard Gelfond is also a director of, IMAX Corporation, each of them is deemed to have a material interest in the continuing connected transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement. Accordingly, they abstained from voting on the board resolutions approving the amendments to the Existing Services Agreements, the revision of the annual caps under the Services Agreements and the new annual caps under the IMAX Shanghai Services Agreement. Except for Richard Gelfond, Robert Lister and Natasha Fernandes, none of the Directors have a material interest in the continuing connected transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement.

The Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) are of the view that the transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement are entered into in the ordinary and usual course of business of the Group, the Amendment Agreements and the IMAX Shanghai Services Agreement are on normal commercial terms and on an arm's length basis, and the terms of the Amendment Agreements and the IMAX Shanghai Services Agreement (including the annual caps) are fair and reasonable and are in the interests of the Company and the shareholders as a whole.

1. AMENDMENTS TO THE EXISTING SERVICES AGREEMENTS

Background

On 1 January 2014, each of IMAX Shanghai Multimedia and IMAX Hong Kong entered into the services agreements with IMAX Corporation for an indefinite term commencing on 1 January 2014, pursuant to which IMAX Corporation agreed to provide certain services to each of IMAX Shanghai Multimedia and IMAX Hong Kong at their election, including (a) finance and accounting services, (b) legal services, (c) human resources services, (d) IT services, (e) marketing services, (f) theatre design services, (g) theatre project management services, and (h) theatre support services (the "**Services**").

The above services agreements have been amended and renewed from time to time, most recently on 28 February 2024, pursuant to which the term was revised to a fixed period of three years commencing on 1 January 2024 and expiring on 31 December 2026.

IMAX Corporation (on the one hand) and each of IMAX Shanghai Multimedia and IMAX Hong Kong (on the other hand) have entered into an Amendment Agreement to amend the Existing Services Agreements with effect from 1 December 2025 on 29 December 2025, pursuant to which the scope of services to be provided by IMAX Corporation has been expanded, and the range of services subject to Variable Service Fees has been broadened. All other principal terms of the Existing Services Agreements remain unchanged.

Amendments to and the Key Terms of the Services Agreements

Scope of Services

The scope of services to be provided by IMAX Corporation to each of IMAX Shanghai Multimedia and IMAX Hong Kong has been amended to (i) update the categories of finance and accounting services, legal services and human resources services provided by IMAX Corporation, and (ii) include services for IMAX Enhanced and other new businesses. The scope of services under the Services Agreements shall include the following:

(a) Finance and accounting services

The finance and accounting services shall include, among others, providing treasury services, banking/treasury/corporate finance and tax support, finance training to the finance teams of each of IMAX Shanghai Multimedia and IMAX Hong Kong, accounting/tax treatment advice for complex or unusual transactions, advice on internal controls and compliance best practices to enhance operational efficiency and reduce risk, and operation support for finance systems or tools to improve reporting and data accuracy and supporting in managing foreign exchange exposure to mitigate financial risk.

(b) Legal services

The legal services shall include, among others, drafting certain parts of contracts with theater clients, studios, vendors, suppliers, customers and other third parties, supporting litigation in courts or arbitration, providing legal related consulting services, and assisting in the formulation and implementation of company policies of a legal nature.

(c) Human resources services

The human resources services shall include, among others, providing HR consulting, HR analytics and workforce planning support and global leadership programs, career development tools, HR process optimization and technology-enabled solutions through a global centralised approach, and resources for employees.

(d) IT services

The IT services shall include, among others, providing services and support in telecommunications, web support, software and hardware.

(e) Marketing services

The marketing services shall include, among others, providing Chinese versioning of specialized corporate brand marketing materials, providing Chinese versioned film-specific marketing materials, managing and regularly updating an online database of Chinese version brand marketing materials, and providing ad hoc special marketing project assistance.

(f) Theatre design services

The theatre design services shall include, among others, assessing theatre sites for screen access, assessing acoustical status of auditoriums, and preparing theatre design drawings.

(g) Theatre project management services

The theatre project management services shall include, among others, providing project management services, such as reviewing relevant theatre contract and coordinating preparation of architectural drawings, and installation support services.

(h) Theatre support services

The theatre support services shall include, among others, providing a 24-hour telephone helpline and remote technical support/monitoring for the theatre network and providing remote escalation support and emergency on-site technical services by IMAX technicians.

(i) Services for IMAX Enhanced and other new businesses

The services for IMAX Enhanced and other new businesses shall include, among others, providing visual audio expertise, marketing campaign expertise, technical support, project and client management support to client development and engagement of IMAX Enhanced and other new businesses, and insights, including consumer research insights, on visual audio and immersive experience status quo and trend outlook of relevant industries of IMAX Enhanced and other new businesses.

Term and Termination

The term of the Services Agreements shall be a term of three years commencing from 1 January 2024 and ending on 31 December 2026, unless terminated upon any of the following:

(a) Mutual agreement of the parties;

(b) Bankruptcy or insolvency of IMAX Corporation or IMAX Shanghai Multimedia (in the case of the Services Agreement entered into between IMAX Corporation and IMAX Shanghai Multimedia) or IMAX Hong Kong (in the case of the Services Agreement entered into between IMAX Corporation and IMAX Hong Kong) or the appropriation of the assets of either party to the Services Agreements by any government, where termination shall be automatic and immediate;

(c) At the non-breaching party's election, material breach of the Services Agreements by either party;

(d) Expiration or termination of the Trademark License Agreements entered into between the same persons as are parties to the Services Agreements; or

(e) On release of the Escrow Documents.

Fees

The total service fees payable under the Services Agreements by each of IMAX Shanghai Multimedia and IMAX Hong Kong are calculated on the following basis:

(a) **Variable Service Fees**: Services for IMAX Enhanced and other new businesses, newly included in the Services Agreements effected under the Amendment Agreements, will be subject to Variable Service Fees. With respect to the IT services, marketing services, theatre design services, theatre project management services, theatre support services, and services for IMAX Enhanced and other new businesses, IMAX Shanghai Multimedia and IMAX Hong Kong shall each pay to IMAX Corporation on a monthly basis an amount equal to 110% of the actual costs plus general overhead for the provision of such services; and

(b) **Fixed service fees**: each of IMAX Shanghai Multimedia and IMAX Hong Kong shall pay to IMAX Corporation on a monthly basis with respect to the finance and accounting services, legal services and human resources services, a total amount of US$50,000.

The fees had been negotiated and arrived at after arm's length negotiations and are on normal commercial terms.

The fixed service fees shall be adjusted annually by IMAX Corporation in accordance with the U.S. consumer price index.

The fixed service fees stated above are based on the level of services currently being provided by IMAX Corporation to each of IMAX Shanghai Multimedia and IMAX Hong Kong. If the level of services increases or decreases materially, the parties have agreed to negotiate in good faith a new fixed services fee.

IMAX Corporation and each of IMAX Shanghai Multimedia and IMAX Hong Kong have also agreed that the fees payable under the Services Agreements will be adjusted, including retrospectively, to the extent an adjustment is necessary to ensure that the payments are on an arm's length basis as determined by a court of competent jurisdiction or a government or taxing authority, or as mutually agreed by IMAX Corporation and each of IMAX Shanghai Multimedia and IMAX Hong Kong.

Notwithstanding the amendments to the Existing Services Agreements disclosed above, all other principal terms of the Existing Services Agreements remain unchanged.

2. REVISION OF THE ANNUAL CAPS OF THE SERVICES AGREEMENTS

Historical Transaction Amounts

The historical transaction amounts under the Existing Services Agreements for the years ended 31 December 2022, 31 December 2023, and 31 December 2024 are approximately US$626,000 (approximately HK$4,891,251), US$894,000 (approximately HK$6,999,998) and US$1,139,000 (approximately HK$8,888,060) respectively.

Annual Caps

In accordance with Rule 14A.53 of the Listing Rules, the Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) have approved the revision of the annual cap for the maximum aggregate fees payable under the Services Agreements as follows:

Financial year ending 31 December 2025		**Financial year ending 31 December 2026**	
Original annual cap	**Revised annual cap**	**Original annual cap**	**Revised annual cap**
HK$10.2 million	HK$20.8 million	HK$10.2 million	HK$20.8 million

The revised annual caps were determined after taking into account the following factors: (a) the historical transaction amounts under the Existing Services Agreements; (b) the anticipated increase in service requirements arising from the expanded scope of services under the amended Services Agreements and the inclusion of new business initiatives; (c) the business development plans of the Group; (d) the expected increase in the cost of theatre system maintenance; and (e) the flexibility of having a buffer for the Company to cater for any unexpected increase in the Variable Service Fees payable under the Services Agreements.

As at the date of this announcement, the actual amount of continuing connected transactions contemplated under the Existing Services Agreements have not exceeded the prescribed annual cap.

3. IMAX SHANGHAI SERVICES AGREEMENT

The major terms of the IMAX Shanghai Services Agreement are as follows:

Subject matter

On 12 May 2015, IMAX Shanghai Services entered into the IMAX Shanghai Services Agreement with IMAX Corporation for a renewable term of two years commencing on 1 January 2014, pursuant to which IMAX Shanghai Services agreed to provide certain services (the "**Theatre Services**") to IMAX Corporation for its theatre operations in regions outside of Greater China including (i) provision of regular scheduled preventative maintenance services to IMAX theatres, (ii) provision of emergency technical services to IMAX theatres, (iii) provision of a 24-hour telephone help-line and remote technical support to IMAX theatre exhibitors, (iv) provision of quality audit and presentation quality services, and (v) provision of special screening support.

Term and Termination

The term for the IMAX Shanghai Services Agreement shall be for two years commencing on 1 January 2014 and shall be automatically renewed for successive one-year periods unless one of the parties provides a written notice not to renew at least 30 days prior to the expiration of the then-effective term.

The IMAX Shanghai Services Agreement may be terminated, without cause, by either party upon written notice.

Fees

The service fees payable by IMAX Corporation under the IMAX Shanghai Services Agreement shall be 110% of the monthly actual cost incurred by IMAX Shanghai Services for the provision of the relevant Theatre Services and replacement parts. The service fees shall be paid by IMAX Corporation to IMAX Shanghai Services on a monthly basis. IMAX Corporation also agreed to make an advance payment of no more than the total service fees for the previous six months in accordance with the request of IMAX Shanghai Services.

IMAX Corporation and IMAX Shanghai Services have agreed that, if necessary, the service fees payable under the IMAX Shanghai Services Agreement will be reviewed and may be adjusted by the parties in writing to ensure that the service fees payable remain on an arm's length basis.

The fees had been agreed prior to the Listing and had been negotiated and arrived at after arm's length negotiations and are on normal commercial terms.

Historical Transaction Amounts

The historical transaction amounts under the IMAX Shanghai Services Agreements for the years ended 31 December 2023, 31 December 2024 and eleven months ended 30 November 2025 are approximately US$64,000 (approximately HK$499,093), US$65,000 (approximately HK$506,186) and US$99,000 (approximately HK$771,820), respectively.

Annual Cap

In accordance with Rule 14A.53 of the Listing Rules, the Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) have agreed to set the new annual cap for the maximum aggregate fees payable under the IMAX Shanghai Services Agreement at HK$4,000,000 for each of the years ending 31 December 2026, 2027 and 2028.

The annual cap was determined after taking into account the following factors: (a) the historical transaction amounts under the IMAX Shanghai Services Agreement; (b) the business development plans of the Group; (c) the expected increase in the cost of theatre system maintenance payable by IMAX Corporation; and (d) the flexibility of having a buffer for the Company to cater for any unexpected increase in the usage of the Theatre Services provided under the IMAX Shanghai Services Agreement.

4. REASONS FOR AND BENEFITS OF THE AMENDMENTS TO THE EXISTING SERVICES AGREEMENTS AND REVISION OF ANNUAL CAPS OF THE SERVICES AGREEMENTS AND SETTING OF NEW ANNUAL CAPS OF IMAX SHANGHAI SERVICES AGREEMENT

Pursuant to the Services Agreements, IMAX Corporation has been providing the Services to the Group. Although it will not be difficult to source similar types of services from third party service providers or to add headcount to conduct these services itself, the Company has determined that these services can be obtained most reliably and in the most cost-efficient manner by IMAX Corporation under the Services Agreements. Continuing to receive the Services from IMAX Corporation under the Services Agreements allows the Group to leverage the industry experience and knowledge as well as existing infrastructure of IMAX Corporation, promotes better cooperation between IMAX Corporation and the Group and assists the Group to better advise its exhibitor partners with the design and management of their IMAX theatres. The current amendments to the Existing Services Agreements are intended to update the scope of services to reflect evolving business needs, including revised categories of finance, accounting, legal, and human resources services, as well as the inclusion of services for IMAX Enhanced and other new businesses.

Pursuant to the IMAX Shanghai Services Agreement, IMAX Shanghai Services has been providing the Theatre Services to IMAX Corporation, and continuing to do so contributes to the revenues of the Group, promotes better cooperation between the Group and IMAX Corporation, and helps to ensure that all IMAX theatres, either within or outside of Greater China, have 24-hour theatre monitoring, telephone and emergency services and IMAX theatre systems function globally at optimal levels which in turn helps to maintain and elevate the value of the IMAX brand from which the Group could benefit.

The Company periodically reviews the terms of the Services Agreements and the IMAX Shanghai Services Agreement and reassesses the commercial needs of the arrangements.

5. LISTING RULES IMPLICATIONS

As IMAX Corporation is the controlling shareholder of the Company, the transactions contemplated under each of the Services Agreements and the IMAX Shanghai Services Agreement constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

As the highest relevant percentage ratio in respect of (i) the revised annual caps of each of the Services Agreements and (ii) the new annual caps of the IMAX Shanghai Services Agreement will each be, on an annual basis, more than 0.1% but less than 5%, and the transactions thereunder are conducted on normal commercial terms, each of the Services Agreements and the IMAX Shanghai Services Agreement will be exempt pursuant to Rule 14A.76(2)(a) of the Listing Rules from the independent shareholders' approval requirement but will be subject to the reporting and announcement requirements under Chapter 14A of the Listing Rules.

For the avoidance of doubt, the highest applicable percentage ratio in respect of the transactions, which are outside the scope of services under the Existing Services Agreements but within the scope of the Services Agreements, that occurred from 1 December 2025 to 29 December 2025, were less than 0.1% and therefore were fully exempt from independent shareholders' approval, annual review and all disclosure requirements under Chapter 14A of the Listing Rules.

As Richard Gelfond, Robert Lister and Natasha Fernandes are members of senior management of, and Richard Gelfond is also a director of, IMAX Corporation, each of them is deemed to have a material interest in the continuing connected transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement. Accordingly, they abstained from voting on the board resolutions approving the amendments to the Existing Services Agreements, the revision of the annual caps under the Services Agreements and the new annual caps under the IMAX Shanghai Services Agreement. Except for Richard Gelfond, Robert Lister and Natasha Fernandes, none of the Directors have a material interest in the continuing connected transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement.

The Directors (including the independent non-executive Directors but excluding the Directors who have abstained from voting) are of the view that the transactions under each of the Services Agreements and the IMAX Shanghai Services Agreement are entered into in the ordinary and usual course of business of the Group, the Amendment Agreements and the IMAX Shanghai Services Agreement are on normal commercial terms and on an arm's length basis, and the terms of the Amendment Agreements and the IMAX Shanghai Services Agreement (including the annual caps) are fair and reasonable and are in the interests of the Company and the shareholders as a whole.

At the end of the year 2026, the Company will re-comply with the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Listing Rules, where and if applicable, including the requirements for the setting of new annual caps for the maximum aggregate fees payable under the Services Agreements for an additional three-year period. At the end of the year 2028, the Company will re-comply with the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Listing Rules, where and if applicable, including the requirements for the setting of new annual caps for the maximum aggregate fees payable under the IMAX Shanghai Services Agreement for an additional three-year period.

6. GENERAL INFORMATION

The Company is a company incorporated under the laws of the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange. The Company is a leading cinematic technology provider, the exclusive licensee of the IMAX brand in the theatre and films business and the sole commercial platform for the release of the IMAX format films in Greater China. The Company's two principal business segments are the theatre business and the film business.

IMAX Hong Kong is a company incorporated in Hong Kong with limited liability and a direct wholly-owned subsidiary of the Company. IMAX Hong Kong is primarily engaged in the sale and lease of theatre systems and associated film performance in Greater China.

IMAX Shanghai Multimedia is a wholly foreign owned enterprise organised and existing under the laws of the PRC and an indirect wholly-owned subsidiary of the Company. IMAX Shanghai Multimedia is primarily engaged in the sale and lease of theatre systems and associated film performance in Mainland China.

IMAX Shanghai Services is a wholly foreign owned enterprise organised and existing under the laws of the PRC and an indirect wholly-owned subsidiary of the Company. IMAX Shanghai Services is primarily engaged in the technical research and development, technical consultation, technical service, technical training, market promotion, and after-sales service (including installation) of theatre systems and multimedia technology, photographic equipment, virtual display equipment and related software and hardware, as well as the wholesale, import, lease and provision of installation, maintenance and repair of theatre machinery, equipment, systems, photographic equipment, virtual display equipment and related software, and the research and development of software and hardware.

IMAX Corporation is a company incorporated in Canada with limited liability in 1967 and listed on the New York Stock Exchange (NYSE: IMAX) and the ultimate controlling shareholder of the Company. IMAX Corporation is an entertainment technology company, specializing in motion-picture technologies and large-format motion-picture presentations.

7. DEFINITIONS

Unless the context otherwise requires, the following expressions have the following meanings in this announcement:

"Board"	the board of Directors of the Company
"Company"	IMAX China Holding, Inc., a company incorporated under the laws of the Cayman Islands with limited liability on 30 August 2010
"Directors"	the directors of the Company
"Escrow Documents"	the design plans, specifications and know-how necessary to enable the Group to manufacture and assemble IMAX digital xenon projection systems, IMAX laser based digital projection systems and nXos2 audio systems itself, or subcontract the manufacturing and assembly works to third party manufacturers and to convert conventional films into IMAX films
"Greater China"	for the purposes of this announcement only, the Mainland China, Hong Kong, Macau and Taiwan
"Group"	the Company and its subsidiaries

"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"IMAX Corporation"	IMAX Corporation, a company incorporated in Canada with limited liability in 1967 and listed on the New York Stock Exchange (NYSE: IMAX) and the Company's ultimate controlling shareholder, or where the context requires, any of its wholly-owned subsidiaries
"IMAX Enhanced"	A licensing program business conducted in partnership with a third party to combine IMAX digitally remastered 4K HDR content and the third-party's audio encoding technologies to streaming platforms and IMAX certified CE devices worldwide
"IMAX Hong Kong"	IMAX China (Hong Kong), Limited, a company incorporated in Hong Kong with limited liability on 12 November 2010 and a direct wholly-owned subsidiary of the Company
"IMAX Shanghai Multimedia"	IMAX (Shanghai) Multimedia Technology Co., Ltd., a wholly foreign-owned enterprise established under the laws of the PRC on 31 May 2011 and a direct wholly-owned subsidiary of IMAX Hong Kong
"IMAX Shanghai Services"	IMAX (Shanghai) Theatre Technology Services Co., Ltd., a wholly foreign-owned enterprise established under the laws of the PRC on 9 November 2011 and a direct wholly-owned subsidiary of IMAX Hong Kong
"Listing"	the listing of the Shares on the main board of the Stock Exchange on 8 October 2015
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended or supplemented from time to time
"Macau"	Macau Special Administrative Region of the PRC

"Prospectus"	the prospectus of the Company dated 24 September 2015
"Share(s)"	ordinary share(s) with a nominal value of US$0.0001 each in the share capital of the Company and a "Share" means any of them
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"US$"	U.S. dollars, the lawful currency of the United States of America

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

Hong Kong, 29 December 2025

As at the date of this announcement, the directors of the Company are:

Executive Director:
Daniel Manwaring

Non-Executive Directors:
Richard Gelfond
Robert Lister
Jiande Chen
Natasha Fernandes

Independent Non-Executive Directors:
John Davison
Yue-Sai Kan
Janet Yang
Peter Loehr

In the event of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.