IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1970)

Date of Board Meeting

The board of directors (the "**Board**") of IMAX China Holding, Inc. (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 February 2026 for the purpose of considering and approving the final results, and the announcement of the final results, of the Company and its subsidiaries for the year ended 31 December 2025, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 10 February 2026

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.