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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1970)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

At the annual general meeting of IMAX China Holding, Inc. (the "**Company**") held on 11 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 20 May 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	271,812,667 (99.972158%)	75,700 (0.027842%)
2(a).	To re-elect Mr. Daniel Manwaring as an executive director of the Company.	253,491,638 (93.233720%)	18,396,729 (6.766280%)
2(b).	To re-elect Ms. Yue-Sai Kan as an independent non-executive director of the Company.	248,250,538 (91.306054%)	23,637,829 (8.693946%)
2(c).	To re-elect Ms. Janet Yang as an independent non-executive director of the Company.	248,250,538 (91.306054%)	23,637,829 (8.693946%)
2(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	271,888,367 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the board of directors of the Company to fix its remuneration.	266,647,267 (98.072334%)	5,241,100 (1.927666%)
4.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	271,888,367 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	247,467,179 (91.017936%)	24,421,188 (8.982064%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	247,467,179 (91.017936%)	24,421,188 (8.982064%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 339,887,221 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS). There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Save as disclosed, none of the shareholders of the Company have stated their intention in the Company's circular dated 20 May 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Executive Director of the Company, Mr. Daniel Manwaring; Non-executive Director of the Company, Mr. Jiande Chen; and Independent Non-executive Director of the Company, Mr. John Davison, attended the AGM. Chairman and Non-executive Director of the Company, Mr. Richard Gelfond, Non-executive Directors of the Company, namely, Mr. Robert Lister and Ms. Natasha Fernandes, and Independent Non-executive Directors of the Company, namely, Ms. Yue-Sai Kan, Ms. Janet Yang and Mr. Peter Loehr, were unable to attend the AGM due to other important business commitments.

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

Hong Kong, 11 June 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.