

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.

IMAGI INTERNATIONAL HOLDINGS LIMITED
意力國際控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 585)

**CHANGE OF DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 25 September 2026:

- (1) Ms. Chan Wing Ki has been appointed as an independent non-executive Director, and a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (2) Ms. Liu Jianyi has resigned as an independent non-executive Director, and a member of each of the audit committee, nomination committee and remuneration committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Imagi International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chan Wing Ki (“**Ms. Chan**”) has been appointed as an independent non-executive Director, and a member of each of the audit committee (“**Audit Committee**”) of the Company, the nomination committee (“**Nomination Committee**”) of the Company and the remuneration committee (“**Remuneration Committee**”) of the Company with effect from 25 September 2026.

The biographical details of Ms. Chan are as follows:

Ms. Chan, aged 42, has over 15 years of legal and corporate governance experience, with achievements in the capital markets. From September 2008 to September 2011, Ms. Chan worked at Allen & Overy with her last position as an associate. From October 2011 to June 2016, she worked at Davis Polk & Wardwell as an associate. Ms. Chan worked at King & Wood Mallesons as a managing associate from January 2017 to May 2017, and worked at Latham & Watkins as an associate from July 2017 to April 2018. During her years practicing law in various law firms, she established extensive professional networks with prominent investment funds, leading investment banks, and multinational corporations.

Ms. Chan has extensive experience in capital markets transactions, corporate financing, investments, as well as mergers and acquisitions. From May 2018 to April 2021, she served as legal director at Xiaomi Corporation (“**Xiaomi**”), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1810), with her last position as the head of legal and finance and joint company secretary. During her tenure at Xiaomi, Ms. Chan was a member of the management team responsible for Xiaomi’s listing on the Stock Exchange in 2018. She participated in the initial public offering of Xiaomi, which raised approximately HK\$24.0 billion in net proceeds, and was involved in guiding Xiaomi through the implementation of Hong Kong’s first-ever weighted voting right dual-class structure for a listed issuer. In addition, she was responsible for advising on and overseeing Xiaomi’s corporate governance, legal and compliance framework, environmental, social and governance (ESG) matters, finance, investments, investors relations and global expansion.

From May 2021 to June 2021, Ms. Chan worked at Kuaishou Technology as a senior director of the company secretary department. From June 2021 to September 2022, she served as the secretary to the board at ECARX Holdings Inc., a company listed on the Nasdaq Stock Market (ticker symbol: ECX). During her tenure, ECARX Holdings Inc. completed its de-SPAC merger with COVA Acquisition Corp. in a transaction valued at approximately US\$3.82 billion, representing one of the most significant de-SPAC transactions involving a China-based company on Nasdaq in 2022. From October 2022 to November 2025, she served as the group general counsel and company secretary of China Gas Holdings Limited, a company listed on the Stock Exchange (stock code: 384). Over the past 15 years, her duties encompassed various IPOs, pre-IPO investments, litigation, transactions negotiation, corporate restructuring, and regulatory compliance.

Ms. Chan has also served as (i) an independent non-executive director of XtalPi Holdings Limited, a company listed on the Stock Exchange (stock code: 2228), since June 2024; and (ii) an independent non-executive director of Butong Group, a company listed on the Stock Exchange (stock code: 6090), since September 2025.

Ms. Chan obtained her bachelor's degree in business administration (law) in December 2006, and a bachelor's degree in law from the University of Hong Kong in November 2007. She was admitted as a solicitor of Hong Kong by the High Court of Hong Kong in January 2011, and as an attorney of the State of New York, United States, in January 2019. She was awarded the title of Certified Environmental, Social and Governance Analyst CESGA by The European Federation of Financial Analysts Societies in August 2024. She served as a member of the general committee of The Chamber of Hong Kong Listed Companies from June 2024 to June 2025.

Ms. Chan has entered into an appointment letter with the Company for a term of three years. Ms. Chan's appointment will be subject to retirement by rotation and re-election in accordance with the Company's Bye-laws and the corporate governance code under the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange. Pursuant to the Company's Bye-laws, Ms. Chan will be eligible for re-election at the next annual general meeting of the Company. Ms. Chan is entitled to a director's fee of HK\$35,000 per month for serving as an independent non-executive Director. The remuneration payable to Ms. Chan has been determined and approved by the Remuneration Committee and the Board, with reference to her background, qualifications, experience, level of responsibilities undertaken within the Company, and prevailing market conditions. The remuneration will be reviewed annually by the Remuneration Committee and the Board.

Save as disclosed above, Ms. Chan has confirmed that, as at the date of this announcement, (i) she does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) she does not hold any other position in the Company or its subsidiaries; (iii) she does not possess any other major appointment or professional qualifications; (iv) she does not have any relationship with any Director, senior management or other substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (v) she does not have any interests in any Shares or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board considers that Ms. Chan possesses extensive experience and professional expertise in legal, compliance and corporate governance matters. The Board believes that her appointment will contribute to the diversity of the Board and provide valuable insights to the Group's strategic development, risk management and corporate governance. The appointment of Ms. Chan as a Director is therefore in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Chan in joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 25 September 2026, Ms. Liu Jianyi (“**Ms. Liu**”) has resigned as an independent non-executive Director, and a member of each of the audit committee, nomination committee and remuneration committee of the Company, as she needs to devote more time to her other business commitments.

Ms. Liu has confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her contributions to the Company during her tenure of service.

By order of the Board
Imagi International Holdings Limited
Han Xuyang
Chairman

Hong Kong, 25 September 2026

At the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Han Xuyang (*Chairman*)
Mr. Kitchell Osman Bin
Mr. Wang Haomian
Mr. Jin Mingyi

Independent non-executive Directors:

Mr. Tam Man Hong
Mr. Miu Frank H.
Ms. Chan Wing Ki