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

(incorporated in Bermuda with limited liability)

(Stock Code: 585)

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

The board (the "**Board**") of directors (the "**Director(s)**") of Imagi International Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") hereby announces that with effect from 31 October 2026:

(a) Mr. Kitchell Osman Bin ("**Mr. Kitchell**") resigned as (i) an executive Director; (ii) an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**"), due to his other business commitments;

(b) Ms. Liu Tsui Fong ("**Ms. Liu**") resigned as (i) a company secretary of the Company (the "**Company Secretary**"); (ii) the Authorised Representative under Rule 3.05 of the Listing Rules; and (iii) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance;

(c) Mr. Jin Mingyi ("**Mr. Jin**"), an executive Director, has been appointed as (i) the Authorised Representative under Rule 3.05 of the Listing Rules; and (ii) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance; and

(d) Mr. Wah Wang Kei Jackie has been appointed as an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance.

Each of Mr. Kitchell and Ms. Liu has confirmed that he/she has no disagreement with the Board and there are no other matters in respect of his/her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Kitchell as the Authorised Representative and the resignation of Ms. Liu as the Company Secretary and the Authorised Representative, the Company does not have (i) two Authorised Representatives and is therefore unable to meet the requirements as required under Rule 3.05 the Listing Rules; and (ii) a Company Secretary and is therefore unable to meet the requirements as required under Rule 3.28 of the Listing Rules.

The Company is in the process of identifying the suitable candidate(s) to fill the vacancies of the Authorised Representative and the Company Secretary as soon as practicable. The Company will publish further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

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

Hong Kong, 30 October 2026

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

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

Independent non-executive Directors:
Mr. Tam Man Hong
Ms. Chan Wing Ki
Mr. Cheng Yin Pan