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

(incorporated in Bermuda with limited liability)

(Stock Code: 585)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Set out below are the members of the board of directors (the "**Board**") of Imagi International Holdings Limited.

Executive Directors
Mr. Han Xuyang *(Chairman)*
Mr. Wang Haomian
Mr. Jin Mingyi

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

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Han Xuyang *(Chairman)*		C	
Mr. Wang Haomian			
Mr. Jin Mingyi			
Mr. Tam Man Hong	C	M	C
Ms. Chan Wing Ki	M	M	M
Mr. Cheng Yin Pan	M	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 31 October 2026