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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

CHANGE OF JOINT COMPANY SECRETARY

CHANGE OF AUTHORIZED REPRESENTATIVE

AND

CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board (the "**Board**") of directors (the "**Director(s)**") of IMAX China Holding, Inc. (the "**Company**") announces that Ms. Ho Wing Tsz Wendy ("**Ms. Ho**") has resigned from and Ms. Chan Hiu Lam ("**Ms. Chan**") has been appointed to the following positions of the Company with effect from 4 November 2026:

(i) Joint company secretary of the Company (the "**Joint Company Secretary**");

(ii) Authorized representative pursuant to 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) Agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

After the aforesaid changes, Ms. Yifan (Yvonne) He will continue to serve as the other Joint Company Secretary.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Biographical details of Ms. Chan

Ms. Chan is a Manager of Company Secretarial Services of Tricor Services Limited. She has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Chan is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained her master's degree in corporate governance from the Hong Kong Polytechnic University.

The Board wishes to take this opportunity to express its gratitude to Ms. Ho for her contribution during her tenure of offices and express its warmest welcome to Ms. Chan for taking up the appointment.

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

Hong Kong, 5 November 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.