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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Imagi International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 24 March 2026, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and publication of such results; and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**Imagi International Holdings Limited**  
**Kitchell Osman Bin**  
*Chairman*

Hong Kong, 11 March 2026

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

*Executive directors:*

Mr. Kitchell Osman Bin (*Chairman*)  
Ms. Choi Ka Wing  
Mr. Mr. Shimazaki Koji

*Independent non-executive directors:*

Mr. Chan Hak Kan  
Ms. Liu Jianyi  
Mr. Miu Frank H.