

  
**IMAGI INTERNATIONAL HOLDINGS LIMITED**  
**意馬國際控股有限公司\***  
*(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. Kitchell Osman Bin (*Chairman*)

Ms. Choi Ka Wing

Mr. Shimazaki Koji

### Independent Non-executive Directors

Mr. Chan Hak Kan

Ms. Liu Jianyi

Mr. Miu Frank H.

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Kitchell Osman Bin ( <i>Chairman</i> )				
Ms. Choi Ka Wing				
Mr. Shimazaki Koji				
Mr. Chan Hak Kan		M	M	M
Ms. Liu Jianyi		M	C	C
Mr. Miu Frank H.		C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 June 2023

\* *for identification purpose only*