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

(incorporated in Bermuda with limited liability) (於百幕達註冊成立之有限公司) (stock code 股份代號:585)

## NOTIFICATION LETTER 通知信函

20 September 2024

Dear Registered Shareholders,

Imagi International Holdings Limited (the "Company") - Notice of publication of 2024 interim report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.imagi.hk and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 585-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 585-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

## 各位登記股東:

## 意力國際控股有限公司(「本公司」) -刊發二零二四年中期報告(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.imagi.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們 強烈建議 閣下閲覽本公司本次及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵 費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須 貼上郵票),或電郵至585-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署随附之 回條,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電郵方式發送至585-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下 將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載 通知及可供採取行動的公司通訊之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電香港股份過戶登記分處熱線(852) 2980 1333。

承董事會命 **意力國際控股有限公司**  *主席* Kitchell Osman Bin 謹啟

二零二四年九月二十日

附註: 公司通訊包括本公司已發佈或將予發佈以供其任何證券持有人或投資公眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告及其年度帳目連同 核數師報告的副本以及(如適用)財務摘要報告;(b)中期報告及其(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表 委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Registered Shareholder's information (English name and address) 登記股東資料(英文姓名及地址)

REPLY FORM 回條	
To: Imagi International Holdings Limited (the "Company") (stock code: 585) (Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Part A I/We would like to receive the Current Corporate Communication and all future Corporate Comm 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本: (Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「√」 I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份英文印刷本;或	•
I/We would like to receive a printed copy in both the English language and the Chinese langua 本人/我們現欲收取英文和中文各一份印刷本。	
Part B       I/We would like to receive all future Corporate Communications and Actionable Corporate Comm         本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動」         (Please provide the email address in English Capital Letters)         (請以英文正楷填寫電郵地址)         Name(s) of Shareholder(s):         股東姓名 :       (Please use BLOCK LETTERS)	的公司通訊的登載通知:
Address: 地址: Contact telephone number: 聯絡電話號碼:	(Please use BLOCK LETTERS 請用正楷填寫) Date: 日期:
Notes 時注:         Notes milt:           1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong. Tricor Secretaries Limited or via email to SS-coom@vistra.com           3% Secon@vistra.com         min #GZ&gZ * A.B.* ±UL&BRCI ①[1] #gg0m\$% #gg1wh?clip1*@plmA>Coll 2 #kBCO&@lf <sup>2</sup> DEUX@viel (4 kash min Moles about 3gg on othis form in order to be valid.           min #GZ         The above instruction for Learly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company is branch share registrar in Hong Kong or unil expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.           4.1         Hobbit Beg1bah and Chinese versions of the Corporate Communications to be sent to you unil you notify otherwise by reasonable notice in writing to the Company's branch shareholder will be sent to the Shareholder will be deemed, unil such intervents() of the Corporate Communications.           7.4         If both English and Chinese versions will be sent to the Corporate Communications.           8.5         Communications in the version is minicated a valid and functional.         and address provided is not functional, such Shareholder will be deemed, unil such in were available as provided a valid and functional and address to the branch share registrar, to have an address in a not event.           8.6         If both English and Chinese ve	
Please cut the mailing label and stick it on an envelope to return this Reply Form to us. <b>No postage is necessary if posted in Hong Kong.</b> 當 閣下奇回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。	MAILING LABEL 郵寄標籤 Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港