

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


IMAGI INTERNATIONAL HOLDINGS LIMITED
意馬國際控股有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code: 585)

**REMOVAL OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE
DIRECTOR**

Reference is made to the announcement of the Company dated 17 December 2015 (the “Announcement”). Unless otherwise stated, capitalised terms as defined in the Announcement shall have the same meanings when used in this announcement.

Based on the Company’s record, Ms. Zhang and Mr. Wen last attended a Board meeting of the Company on 27 August 2015. Ms. Zhang and Mr. Wen did not attend any subsequent Board meetings.

Both of Ms. Zhang and Mr. Wen have failed to report duties to the Company and, without special leave of absence from the Board, have been absent from meetings of the Board for at least six consecutive months. The Board concluded that it will not be in the best interest of the Company and its shareholders of the Company as a whole to permit Ms. Zhang and Mr. Wen to continue to be the Directors of the Company. Pursuant to Bye-law 89(3) of the Company, the Board resolved that their office be vacated and they are disqualified as Directors of the Company. And thus, the Board resolved to remove Ms. Zhang as executive Director and Mr. Wen as non-executive Director of the Company with effect immediately.

* *for identification purpose only*

Furthermore, as Ms. Zhang and Mr. Wen cease to be Directors of the Company, the Board also resolved they are removed from the office(s) (if any) of all subsidiaries of the Company by ordinary resolutions of the subsidiaries with effect immediately.

By Order of the Board
Imagi International Holdings Limited
Suen Yick Lun Philip
Executive Director

Hong Kong, 15 April 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Suen Yick Lun Philip

Mr. Wong Yat Fai

Mr. Shan Jiuliang**

Independent Non-executive Directors

Mr. Chow Chi Wah Vincent

Dr. Kwong Kai Sing Benny

Mr. Miu Frank H.

Dr. Santos Antonio Maria

** *Mr. Shan Jiuliang is now under administrative leave with effect as from 23 February 2016.*