

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



IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1970)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022 AND DISTRIBUTION OF FINAL DIVIDEND

At the annual general meeting of IMAX China Holding, Inc. (the “**Company**”) held on 23 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 21 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	291,507,001 (99.984462%)	45,300 (0.015538%)
2.	To declare a final dividend of US\$0.027 per share (equivalent to approximately HK\$0.210 per share) for the year ended 31 December 2021.	291,552,301 (100.000000%)	0 (0.000000%)
3(a).	To re-elect Mr. Richard Gelfond as a Non-executive Director of the Company.	284,153,384 (97.462233%)	7,398,917 (2.537767%)
3(b).	To re-elect Mr. Jiande Chen as a Non-executive Director of the Company.	287,275,234 (98.533002%)	4,277,067 (1.466998%)
3(c).	To re-elect Ms. Dawn Taubin as an Independent Non-executive Director of the Company.	287,558,301 (98.630091%)	3,994,000 (1.369909%)
3(d).	To re-elect Mr. Peter Loehr as an Independent Non-executive Director of the Company.	287,558,301 (98.630091%)	3,994,000 (1.369909%)
3(e).	To authorize the board of directors to fix the respective directors’ remuneration.	291,552,301 (100.000000%)	0 (0.000000%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	291,507,001 (99.984462%)	45,300 (0.015538%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	291,552,301 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	259,367,534 (88.960894%)	32,184,767 (11.039106%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	263,361,534 (90.330803%)	28,190,767 (9.669197%)
8.	To fix the maximum number of new shares that may underlie the restricted share units (“RSUs”) to be granted pursuant to the restricted share unit scheme adopted by the Company on 21 September 2015 (the “RSU Scheme”) and to authorize the board of directors to issue, allot and deal with shares underlying the RSUs to be granted pursuant to the RSU Scheme.	258,917,833 (88.806651%)	32,634,468 (11.193349%)

The Company is pleased to announce that the final amount of the final dividend payable per share for the year ended 31 December 2021 is HK\$0.210. The final dividend is expected to be distributed to shareholders on or around 11 July 2022.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 340,634,805 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Those directors and employees of the Company who are eligible to participate in the RSU Scheme and who hold 2,112,617 shares of the Company as at the date of the AGM, as well as Computershare Hong Kong Trustees Limited as RSU Scheme administrator who hold 285,333 shares of the Company as at the date of the AGM, were required to abstain and had abstained from voting on the resolution 8 at the AGM. Save as disclosed, none of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Executive Directors of the Company, namely, Mr. Edwin Tan, Mr. Jim Athanasopoulos and Ms. Mei-Hui (Jessie) Chou; Non-executive Directors of the Company, Ms. Megan Colligan and Mr. Jiande Chen; and Independent Non-executive Directors of the Company, namely, Mr. John Davison, Ms. Yue-Sai Kan, Ms. Dawn Taubin and Mr. Peter Loehr attended the AGM. Chairman and Non-executive Director of the Company, Mr. Richard Gelfond was unable to attend the AGM due to other important business commitments.

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

Hong Kong, 23 June 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Edwin Tan
Jim Athanasopoulos
Mei-Hui (Jessie) Chou

Non-Executive Directors:

Richard Gelfond
Megan Colligan
Jiande Chen

Independent Non-Executive Directors:

John Davison
Yue-Sai Kan
Dawn Taubin
Peter Loehr

In the event of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.