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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHIEF OPERATING OFFICER

The board (“**Board**”) of directors (“**Director(s)**”) of IMAX China Holding, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Jenny Jianing Chen (“**Ms. Chen**”) has tendered her resignation as the Chief Financial Officer and the Chief Operating Officer of the Company with effect from 17 May 2024 due to her other career and personal pursuit.

Ms. Chen will also resign from the boards of IMAX (Shanghai) Multimedia Technology Co., Ltd., IMAX (Shanghai) Theatre Technology Services Co., Ltd., IMAX (Shanghai) Digital Media Co., Ltd., and IMAX (Shanghai) Commerce and Trade Co., Ltd. with effect from 30 April 2024, after which Ms. Chen will no longer hold any other positions in the Group.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter in relation to her leaving the positions of the Chief Financial Officer and the Chief Operating Officer that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following Ms. Chen’s resignation, the Board has decided to eliminate the position of Chief Financial Officer/Chief Operating Officer in the Group. The Board confirms that the resignation of Ms. Chen will not affect the normal business operation of the Group and the Group will conduct a comprehensive transition process, with the scope of Ms. Chen’s duties and responsibilities to be re-allocated internally.

The Board would like to express its gratitude to Ms. Chen for her efforts and contributions to the Company during her term of services as Chief Financial Officer and Chief Operating Officer of the Company.

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

Hong Kong, 30 April 2024

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

Executive Directors:

Daniel Manwaring
Jiande Chen
Jim Athanasopoulos

Non-Executive Directors:

Richard Gelfond
Robert Lister

Independent Non-Executive Directors:

John Davison
Yue-Sai Kan
Janet Yang
Peter Loehr

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