



IMI GLOBAL HOLDINGS LIMITED

(Renamed Imagi International Holdings Limited)

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 585)

ANNOUNCEMENT CHANGE IN DIRECTORSHIP

The board of directors (the “Board”) of the Company hereby announces that it has accepted the resignation of Mr. Zhuo Fu Min (“Mr. Zhuo”) as a non-executive director of the Company with effect from April 8, 2004. Mr. Zhuo resigned as his busy working schedule can no longer accommodate the duties of his directorship.

The Board would like to thank Mr. Zhuo for his contribution to the Company during his period of service.

By Order of the Board
IMI Global Holdings Limited
(Renamed Imagi International Holdings Limited)

Philip Lam
Director and Company Secretary

The Board comprises of:

Executive Directors:

Mr. Kao Cheung Chong, Michael
(Chairman)

Mr. Zhang Liping

Mr. Kao Wai Ho, Francis
(Deputy Chairman)

Mr. Lam Pak Kin, Philip

Independent Non-executive Directors:

Mr. Alexander Reid Hamilton

Mr. Oh Kok Chi

Hong Kong, April 8, 2004