



**IMAGI INTERNATIONAL HOLDINGS LIMITED**

**意馬國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 585)**

**ANNOUNCEMENT**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Imagi International Holdings Limited (the “Company”) announces that Mr. Lam Pak Kin, Philip (“Mr. Lam”), the non-executive director of the Company, has resigned from his position due to his other personal and family commitments with effect from 1 May 2008. Mr. Lam has confirmed to the Company that he has no disagreement with the Board.

Save as disclosed above, the Board confirms that there is no other matter relating to Mr. Lam’s resignation that requires the attention of shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Lam for his contribution to the Company during his tenure of office.

By Order of the Board  
**Imagi International Holdings Limited**  
Kao Wai Ho, Francis  
Chairman & Chief Creative Officer

Hong Kong, 2 May 2008

*As at the date hereof, the Executive Directors are Mr. Kao Wai Ho, Francis, Mr. Douglas Esse Glen and Mr. Tse Chi Man, Terry. The Independent Non-executive Directors are Mr. Lai Chi Kin, Lawrence, Mr. Ng See Yuen and Mr. Oh Kok Chi.*

\* *For identification purposes only*