IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

VOLUNTARY ANNOUNCEMENT GRANT OF AWARDS OVER EXISTING SHARES UNDER THE RESTRICTED SHARE UNIT SCHEME

On 11 June 2026, the Company granted 486,080 RSUs pursuant to the Restricted Share Unit Scheme to five Directors.

Grant of RSUs

On 11 June 2026, the Company granted awards of RSUs in respect of a total of 486,080 underlying Shares pursuant to the Restricted Share Unit Scheme, representing approximately 0.14% of the issued share capital of the Company as at the date of this announcement and have a market value of approximately HK$4,063,628.80, based on the closing price of HK$8.36 per Share as quoted on the Stock Exchange on the Date of Grant.

The RSUs were granted to the Company's four Independent Non-Executive Directors and one Non-Executive Director. The following are the details of the grants:

Name of participants	Jiande Chen	John Davison	Yue-Sai Kan	Janet Yang	Peter Loehr
Relationship between the participants and the Company	Non-Executive Director and Vice Chairman	Independent Non-Executive Director	Independent Non-Executive Director	Independent Non-Executive Director	Independent Non-Executive Director
Number of Shares underlying RSUs granted(1)	97,216	97,216	97,216	97,216	97,216

Vesting period of the Shares underlying RSUs	The vesting of the RSUs is not subject to any performance conditions. All RSUs granted to the above five Directors shall vest on the Date of Grant.

Note:

(1) based on HK$8.06 per Share, being the average closing price of the Share for the five trading days immediately preceding the Date of Grant.

The grant of RSUs to the above Directors forms part of the remuneration package of the service contract of such Directors and accordingly, is exempt from the reporting, announcement and independent shareholders' approval requirements under Rule 14A.73(6) and Rule 14A.95 of the Listing Rules.

The Company has appointed a professional trustee to assist with the administration and vesting of above RSUs. The trustee shall make on-market purchases of existing Shares to satisfy the RSUs upon vesting.

Definitions

"Board"	the board of directors of the Company
"Company"	IMAX China Holding, Inc., a company incorporated under the laws of the Cayman Islands with limited liability on 30 August 2010
"Date of Grant"	11 June 2026
"Director(s)"	the director(s) of the Company
"HK$"	Hong Kong dollars, the lawful currency of the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended or supplemented from time to time
"Restricted Share Unit Scheme"	the restricted share unit scheme adopted by the Company on 21 September 2015 and amended by the Company on 7 June 2023
"RSU(s)"	restricted share unit(s) granted under the Restricted Share Unit Scheme

"Share(s)"	ordinary share(s) with a nominal value of US$0.0001 each in the share capital of the Company and a "Share" means any of them
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"US$"	U.S. dollars, the lawful currency of the United States of America

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

Hong Kong, 11 June 2026

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

Executive Director:
Daniel Manwaring

Non-Executive Directors:
Richard Gelfond
Robert Lister
Jiande Chen
Natasha Fernandes

Independent Non-Executive Directors:
John Davison
Yue-Sai Kan
Janet Yang
Peter Loehr

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