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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIODS

We refer to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of IMAX China Holding, Inc. (the “**Company**”), both of which were dated 21 April 2022, and the form of proxy (the “**Proxy Form**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

POSTPONEMENT OF THE AGM

The Board hereby announces that, in view of the recent implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, China, including restriction of access to the venue of the annual general meeting (the “**AGM**”), the AGM which was originally scheduled to be held on Thursday, 26 May 2022 at 7:00 a.m. (Hong Kong time) as set out in the Circular will be postponed and re-scheduled to Thursday, 23 June 2022 at 7:00 a.m. (Hong Kong time) (the “**Re-Scheduled AGM**”).

The venue of the AGM will remain unchanged at Meeting Room 4, Shanghai Marriott Hotel City Centre, 555 Xi Zang (Middle) Road, Huangpu District, Shanghai, China as set out in the Circular.

CHANGE OF BOOK CLOSURE PERIODS FOR THE AGM

Due to the postponement and rescheduling of the AGM, the period during which the register of members will be closed (during which period no share transfers will be registered) in order to determine shareholders' eligibility to attend and vote at the Re-Scheduled AGM and entitlement to the final dividend will be changed as follows:

Original Book Closure Periods

(i) for determining shareholders' eligibility to attend and vote at the AGM:

Latest time to lodge transfer documents for registration with the Company's Hong Kong share registrar	At 4:30 p.m. on 19 May 2022
Closure of register of members	20 May 2022 to 26 May 2022 (both dates inclusive)
Record Date	26 May 2022

(ii) for determining shareholders' entitlement to the final dividend:

Latest time to lodge transfer documents for registration with the Company's Hong Kong share registrar	At 4:30 p.m. on 31 May 2022
Closure of register of members	1 June 2022 to 6 June 2022 (both dates inclusive)
Record Date	6 June 2022

Re-Scheduled Book Closure Periods

(i) for determining shareholders' eligibility to attend and vote at the Re-Scheduled AGM:

Latest time to lodge transfer documents for registration with the Company's Hong Kong share registrar	At 4:30 p.m. on 17 June 2022
Closure of register of members	20 June 2022 to 23 June 2022 (both dates inclusive)
Record Date	23 June 2022

(ii) for determining shareholders' entitlement to the final dividend:

Latest time to lodge transfer documents for registration with the Company's Hong Kong share registrar	At 4:30 p.m. on 28 June 2022
Closure of register of members	29 June 2022 to 4 July 2022 (both dates inclusive)
Record Date	4 July 2022

During the above Re-Scheduled Book Closure Periods, no transfer of shares will be registered. In order to be eligible to attend and vote at the Re-Scheduled AGM and to qualify for the final dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than the applicable latest time aforementioned.

Save for the aforesaid changes, all resolutions, information and contents set out in the Circular and the Notice remain unchanged for the Re-Scheduled AGM.

The Proxy Form which have been despatched to the Shareholders on 21 April 2022 together with the Circular and the Notice, will remain valid for the Re-Scheduled AGM. Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Re-Scheduled AGM are required to return the Proxy Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 24 hours before the scheduled time for the holding of the Re-Scheduled AGM or any adjournment thereof (as the case may be). The Proxy Form which have already been properly completed and deposited with the Company's Hong Kong share registrar will be deemed valid for the purpose of the Re-Scheduled AGM. The representatives appointed by the Shareholders in the Proxy Form will be entitled to vote at their discretion or abstain from voting on any resolution properly put to the Re-Scheduled AGM.

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

Hong Kong, 19 May 2022

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

Executive Directors:

Edwin Tan

Jim Athanasopoulos

Mei-Hui Chou (Jessie)

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.