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IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1970)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019 AND DISTRIBUTION OF FINAL DIVIDEND

At the annual general meeting of IMAX China Holding, Inc. (the “**Company**”) held on 6 June 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 7 May 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	316,578,125 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of US\$0.02 per share (equivalent to approximately HK\$0.157 per share) for the year ended 31 December 2018.	316,578,125 (100.000000%)	0 (0.000000%)
3(a).	To re-elect Ms. Mei-Hui (Jessie) Chou as an Executive Director of the Company.	314,713,108 (99.410883%)	1,865,017 (0.589117%)
3(b).	To re-elect Mr. Richard Gelfond as a Non-executive Director of the Company.	303,721,473 (95.938869%)	12,856,652 (4.061131%)
3(c).	To re-elect Ms. Megan Colligan as a Non-executive Director of the Company.	314,671,808 (99.397837%)	1,906,317 (0.602163%)
3(d).	To re-elect Ms. Dawn Taubin as an Independent Non-executive Director of the Company.	316,578,125 (100.000000%)	0 (0.000000%)
3(e).	To authorize the board of directors to fix the respective directors’ remuneration.	316,578,125 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	316,578,125 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	316,578,125 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	257,934,737 (81.475856%)	58,643,388 (18.524144%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	267,600,172 (84.528952%)	48,977,953 (15.471048%)
8.	To fix the maximum number of new shares that may underlie the restricted share units (“ RSUs ”) to be granted pursuant to the restricted share unit scheme adopted by the Company on 21 September 2015 (the “ RSU Scheme ”) and to authorize the board of directors to issue, allot and deal with shares underlying the RSUs to be granted pursuant to the RSU Scheme.	261,179,687 (82.500864%)	55,398,438 (17.499136%)

With respect to the resolution numbered 2 above, the final dividend will be paid in Hong Kong Dollars based on the mid-point rate of the selling and buying prices of US Dollar against Hong Kong Dollar published by The Hongkong and Shanghai Banking Corporation Limited for telegraphic transfer as of 10:14 a.m. on 6 June 2019, which was US Dollar 1: Hong Kong Dollar 7.8406. The Company is pleased to announce that the final amount of the final dividend payable per Share for the year ended 31 December 2018 is HK\$0.157. The final dividend is expected to be distributed to shareholders on 28 June 2019.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 356,055,602 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from

voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Those directors and employees of the Company who are eligible to participate in the RSU Scheme and who hold shares of the Company, as well as Computershare Hong Kong Trustees Limited as RSU Scheme administrator were required to abstain and had abstained from voting on the resolution 8 at the AGM. Save as disclosed, none of the shareholders of the Company have stated their intention in the Company's circular dated 7 May 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
IMAX China Holding, Inc.
Zi Maggie Chen
Company Secretary

Hong Kong, 6 June 2019

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

Executive Directors:

Jiande Chen
Jim Athanasopoulos
Mei-Hui (Jessie) Chou

Non-Executive Directors:

Richard Gelfond
Ruigang Li
Megan Colligan

Independent Non-Executive Directors:

John Davison
Yue-Sai Kan
Dawn Taubin

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