



IMAX CHINA HOLDING, INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1970)

List of Directors and their Roles and Functions

The board of directors (the *Board*) of IMAX China Holding, Inc. comprises eight directors as follows:

Chairman and Non-executive Director

Richard GELFOND

Executive Directors

Jiande CHEN

Jim ATHANASOPOULOS

Mei-Hui CHOU (Jessie)

Non-executive Directors

RuiGang LI

Independent Non-executive Directors

Yue-Sai KAN

John DAVISON

Dawn TAUBIN

There are three Board committees. The members of the respective Board committees are set out below:

Audit Committee

John DAVISON (*Chairman*)

Dawn TAUBIN

Richard GELFOND

Nomination Committee

Richard GELFOND (*Chairman*)

Dawn TAUBIN

Yue-Sai KAN

Remuneration Committee

Yue-Sai KAN (*Chairman*)

John DAVISON

Richard GELFOND

Hong Kong, 2 January 2019