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## **INTERNATIONAL GENIUS COMPANY**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of International Genius Company (the “**Company**”) dated 30 September 2025 in relation to the delay in publication of audited annual results announcement for the year ended 30 June 2025 (the “**2025 Audited Annual Results**”), the supplemental announcement of the Company dated 7 November 2025 in relation to the reasons for the delay in the publication of the 2025 Audited Annual Result; and announcement dated 10 December 2025 in relation to holding of a meeting of the board of directors (the “**Board**”) of the Company on Monday, 22 December 2025, for the purpose of, among other things, considering and approving the 2025 Audited Annual Results.

Additional time is required for finalising the valuation reports concerning goodwill impairment assessments and the fair value measurement of contingent consideration payables. Specifically, the finalization of key assumptions, including the AUM growth rate and terminal values, requires further review for the publication of the 2025 Audited Annual Results. Accordingly, the Board hereby announces that the abovementioned Board meeting will be postponed to Wednesday, 31 December 2025.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 October 2025 and will remain suspended pending the publication of the 2025 Audited Annual Results by the Company.

By Order of the Board  
**International Genius Company**  
**Pan Yongxiang**  
*Executive Director*

Hong Kong, 22 December 2025

*As at the date of this announcement, the Company’s (i) executive Director is Mr. Pan Yongxiang; (ii) the non-executive Director is Ms. Yang Na; and (iii) the independent non-executive Directors are Mr. Chiu Ngam, Ms. Tsang Ngo Yin, Mr. Leung Oi Kin and Mr. Wang Jun Sheng.*