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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEAR ENDED 30 JUNE 2024**

Reference is made to the annual reports of INTERNATIONAL GENIUS COMPANY (the “Company”, together with its subsidiaries, the “Group”) for the year ended 30 June 2024 (the “Annual Report”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Reports.

The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Cheung Ka Fai (“Mr. Cheung”), who was appointed as the Chief Executive Officer of the Company on 25 July 2023, pursuant to Appendix D2 of the Listing Rules.

The emoluments of Mr. Cheung for the year ended 30 June 2024 are set out below:

<b>Chief Executive Officer</b>	<b>Salaries, allowances and benefits in kind</b> <i>HK\$’000</i>	<b>Discretionary bonuses</b> <i>HK\$’000</i>	<b>Retirement scheme contributions</b> <i>HK\$’000</i>	<b>Total</b> <i>HK\$’000</i>
Mr. Cheung	1,953	—	18	1,971

The other information contained in the Annual Report remains unchanged.

## **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, 12 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.*