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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

DATE OF BOARD MEETING

Reference is made to the announcement of International Genius Company (the “**Company**”) dated 30 September 2025 in relation to, among other matters, the delay in publication of audited annual results announcement for the year ended 30 June 2025 (the “**2025 Audited Annual Results**”); and the supplemental announcement of the Company dated 7 November 2025 in relation to, amongst other matters, the reasons for the delay in the publication of the 2025 Audited Annual Result.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Monday, 22 December 2025 for the purpose of, amongst other matters, considering and approving the 2025 Audited Annual Results and its publication.

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
Mr. Pan Yongxiang
Executive Director

Hong Kong, 10 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.