



INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of International Genius Company are set out below:

Executive Director

Pan Yongxiang (*Chairman*)

Non-executive Director

Yang Na

Independent Non-executive Directors

Chiu Ngam

Tsang Ngo Yin

Leung Oi Kin

Wang Jun Sheng

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Pan Yongxiang

Audit Committee

Chiu Ngam (*Chairman*)

Leung Oi Kin

Yang Na

Remuneration Committee

Tsang Ngo Yin (*Chairman*)

Chiu Ngam

Leung Oi Kin

Pan Yongxiang

Nomination Committee

Leung Oi Kin (*Chairman*)

Chiu Ngam

Pan Yongxiang

Risk Management Committee

Pan Yongxiang (*Chairman*)

Chiu Ngam

Leung Oi Kin

Hong Kong, 25 November 2025