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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2025; (2) DATE OF BOARD MEETING; AND (3) SUSPENSION OF TRADING**

Reference is made to the announcement of International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 September 2025 (the “**Announcement**”) in relation to the Board meeting of the Company held on Tuesday, 30 September 2025 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Group for the year ended 30 June 2025 (the “**2025 Audited Annual Results**”) and its publication. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

#### **Delay in Publication of 2025 Audited Annual Results**

The delay in publication of the 2025 Audited Annual Results was due to, among others, the additional time required for the Company to gather relevant information and documents to address the following outstanding matters regarding the audit of the Company’s 2025 Audited Annual Results:

1. Impairment of goodwill and fair value of contingent consideration assessment: Provision of supporting information concerning the key assumptions and estimates used in the goodwill impairment and fair value of contingent consideration assessments, including details on growth rates and discount rates, and the finalised valuation report;
2. Provision of the calculation on income tax payable, deferred tax assets and income tax expenses – the calculation basis and supporting documents related to the income tax payables and deferred tax assets on certain overseas subsidiaries level and consolidation level as well as income tax expenses; and
3. Audit Confirmations: Receipt of certain critical audit confirmations.

Accordingly, the Company will not be able to publish the 2025 Audited Annual Results on or before 30 September 2025 as required under Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board confirms that any delay in the publication of the 2025 Audited Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company currently expects to publish the announcement containing the 2025 Audited Annual Results on or before 15 November 2025, and to despatch the annual report on or before 30 November 2025. Further announcement(s) will be made by the Company in due course to inform shareholders and potential investors of any material development relating to the 2025 Audited Annual Results.

### **Date of Board Meeting**

Due to the delay in publication of the 2025 Audited Annual Results, the Board meeting for the purpose of considering and approving, among others, the 2025 Audited Annual Results will be postponed and the Company will publish further announcement(s) to inform its shareholders about the date of the Board meeting approving the 2025 Audited Annual Results as and when appropriate.

### **Suspension of Trading**

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

By order of the Board  
**International Genius Company**  
**Mr. Pan Yongxiang**  
*Executive Director*

Hong Kong, 30 September 2025

*As at the date of this announcement, the executive Director of the Company is Mr. Pan Yongxiang; the non-executive Director of the Company is Ms. Yang Na; and the independent non-executive Directors of the Company are Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*