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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 September 2025 for the purpose of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 30 June 2025 and its publication; (ii) considering the recommendation for a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 12 September 2025

As at the date of this announcement, (i) the executive Director of the Company is Mr. Pan Yongxiang; (ii) the non-executive Director is Ms. Yang Na; and (iii) the independent non-executive Directors are Ms. Fong Man Julisa, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.