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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) RESIGNATION OF CHIEF EXECUTIVE OFFICER, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE (2) APPOINTMENT OF AUTHORISED REPRESENTATIVE

RESIGNATION OF CHIEF EXECUTIVE OFFICER, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) announces that Mr. Cheung Ka Fai (“**Mr. Cheung**”) has tendered his resignation as the chief executive officer, joint company secretary and authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 July 2025, as he wishes to devote more time to his personal endeavours.

Mr. Cheung has confirmed that he had no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Cheung, the Board is pleased to announce that Ms. Leong Kai Weng Subrina, the company secretary of the Company, has been appointed as the Authorised Representative with effect from 28 July 2025.

By Order of the Board
INTERNATIONAL GENIUS COMPANY
Mr. Pan Yongxiang
Executive Director

Hong Kong, 28 July 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.