



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

Non-executive Director

Yang Na

Independent Non-executive Directors

Wang Jun Sheng

Yip Tze Wai Albert

Fong Man Julisa

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

Yip Tze Wai Albert (*Chairman*)

Fong Man Julisa

Wang Jun Sheng

Remuneration Committee

Wang Jun Sheng (*Chairman*)

Fong Man Julisa

Yip Tze Wai Albert

Nomination Committee

Wang Jun Sheng (*Chairman*)

Yang Na

Yip Tze Wai Albert

Risk Management Committee

Pan Yongxiang (*Chairman*)

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 30 June 2025