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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **(1) RESIGNATION OF DIRECTORS AND (2) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Dr. He Xiaobin (“**Dr. He**”) has resigned from his position as an executive Director of the Company with effect from 30 June 2025 in order to devote more time to his other professional commitments. Dr. He will remain as the chief economist of the Group.

The Board further announces that Mr. Lo Hang Fong (“**Mr. Lo**”) has resigned from his position as an independent non-executive Director of the Company with effect from 30 June 2025 due to his intention to allocate more time to his personal commitments.

Each of Dr. He and Mr. Lo has confirmed that he had no disagreement with the Board in any aspect during his tenure of office and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dr. He and Mr. Lo for their valuable efforts and contributions to the Company during their respective tenures of office.

## CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEES

Following the resignations of Dr. He & Mr. Lo, the Board also announces that, with effect from 30 June 2025:

1. Dr. He has ceased to act as the chairman of the risk management committee (the “**Risk Management Committee**”), a member of the nomination committee and an 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 (the “**Listing Rules**”);
2. Mr. Lo has ceased to act as a member of the audit committee (the “**Audit Committee**”) of the Company;
3. Mr. Pan Yongxiang, the executive Director of the Company, has been appointed as the chairman of the Risk Management Committee and the Authorised Representative; and
4. Ms. Fong Man Julisa, the independent non-executive Director of the Company, has been appointed as a member of the Audit Committee.

By Order of the Board  
**INTERNATIONAL GENIUS COMPANY**  
*Company Secretary*  
**Mr. Cheung Ka Fai**

Hong Kong, 30 June 2025

*As at the date of this announcement, the Company’s (i) executive Director 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.*