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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024**

Reference is made to the annual report of International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2024, which was published on 31 October 2024 (the “**Annual Report**”). The board of directors (the “**Board**”) of the Company wishes to make a supplemental disclosure in relation to the new share option scheme (the “**New Share Option Scheme**”) adopted at the extraordinary general meeting held on 21 June 2024 pursuant to Rule 17.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at 30 June 2024, the total number of shares available for issue under the New Share Option Scheme was 55,824,510 shares, representing 10% of the total issued share capital of the Company (excluding treasury shares, if any) as at the date of adoption of the scheme.

The period within which the options may be exercised shall be determined by the Board and shall not exceed 10 years from the date of grant of the options.

Unless otherwise determined by the Board, the vesting period of the options shall not be less than 12 months from the date of grant.

This supplemental announcement should be read in conjunction with the Annual Report.

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

Hong Kong, 27 June 2025

*As at the date of this announcement, i) the executive Directors are Dr. He Xiaobin and 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. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*