

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) is pleased to announce that Mr. Pan Yongxiang (“**Mr. Pan**”) and Ms. Yang Na (“**Ms. Yang**”) have been appointed as an executive Director and a non-executive Director of the Company, respectively, with effect from 13 June 2025. The biographies of Mr. Pan and Ms. Yang are set out below:

Mr. Pan Yongxiang, aged 38, is an experienced entrepreneur and senior executive, with a background in resource integration and multiple leadership roles across various industries. Mr. Pan currently serves as the Executive President of Shenzhen Chengxiang Construction Engineering Co., Ltd.* (深圳市誠祥建設工程有限公司), and as the President and shareholder of several other companies, including Shentou (Shenzhen) Supply Chain Co., Ltd.* (深投(深圳)供應鏈有限公司), Shenzhen Wanhang Yacht Co., Ltd.* (深圳市萬航遊艇有限公司), and Shenzhen Guowei Electronic Technology Development Co., Ltd.* (深圳市國為電子技術開發有限公司). His expertise lies in international trade of electronic chips, engineering contracting, equity investment, and yacht sales, and have been actively involved in student assistance programs through the chamber of commerce. Mr. Pan graduated from the Air Force First Aviation University of China.

Pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Pan, as the beneficial owner, holds an interest in 8,092,998 shares of the Company as of the date of this announcement.

Ms. Yang Na, aged 33, is a seasoned international trade professional with over six years of practical experience in cross-border commodity trading. She is the founder and legal representative of Baoshan Ruixi Trading Co., Ltd.* (保山瑞熙貿易有限責任公司) since November 2017, overseeing the full operation of cross-border trading. Ms. Yang's expertise covers cross-border negotiations, supplier due diligence, contract management, credit risk control, and logistics tracking for commodities including metal ores, machinery, and chemicals. She has also invested in the cultural and tourism sectors through Dali Senyang Cultural Media Tourism Development Co., Ltd.* (大理森陽文化傳媒旅遊開發有限公司) since March 2021, serving as a strategic advisor. Her cross-industry resource integration ability has led to enhanced operational efficiency and business growth for the companies she advised. Ms. Yang holds a Master's degree in International Business from the University of New South Wales, Sydney.

The Company has entered into appointment letters with Mr. Pan and Ms. Yang for a term of three years, and each of their appointments can be terminated by either party giving three months' prior written notice. Their appointments can be terminated by either party giving three months' prior written notice. In accordance with the articles of association of the Company and the Listing Rules, they will hold office until the next annual general meeting of the Company at which time each of them will be eligible for reelection and each of their appointment would be subject to retirement by rotation.

Mr. Pan is entitled to a director's fee of HK\$ 360,000 per annum, which was determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Ms. Yang is entitled to a director's fee of HK\$ 300,000 per annum, which was determined with reference to her background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Pan and Ms. Yang (i) do not hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) do not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information in relation to the appointments of Mr. Pan and Ms. Yang which is required to be disclosed nor are they involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Pan and Ms. Yang on their appointments and believes that their expertise and experience will contribute significantly to the Group's growth and development.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board also announces that, with effect from 13 June 2025, Ms. Yang has been appointed as a member of the nomination committee of the Company.

By order of the Board
International Genius Company
Mr. Cheung Ka Fai
Company Secretary

Hong Kong, 13 June 2025

As at the date of this announcement, the Company's (i) 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.

** for identification purposes only*