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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **RESIGNATION OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

#### **RESIGNATION OF DIRECTOR**

The board of directors (“**Board**”) of International Genius Company (the “**Company**”) announces that Mr. Dai Chengyan (“**Mr. Dai**”) has resigned from his position as a non-executive Director of the Company and a member of the remuneration committee of the Company with effect from 11 June 2025 due to his other personal commitments.

Mr. Dai 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.

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

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board also announces that, with effect from 11 June 2025, Ms. Fong Man Julisa, the independent non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

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

Hong Kong, 11 June 2025

*As at the date of this announcement, (i) the executive Director of the Company is Dr. He Xiaobin and (ii) the independent non-executive Directors of the Company are Ms. Fong Man Julisa, Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*