

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)

FURTHER EXTENSION OF LONG STOP DATE

Reference is made to the announcements of International Genius Company (the “**Company**”) dated 12 December 2024 and 6 January 2025 in relation to the subscription of new shares under general mandate (the “**Announcements**”) and the announcements of the Company dated 31 December 2024, 28 January 2025 and 28 February 2025 in relation to the extension of long stop date (the “**Extension Announcements**”) in relation to the subscription of new shares under the general mandate. Unless otherwise defined, capitalized terms used herein have the same meanings as defined in the Announcements and Extension Announcements.

EXTENSION OF LONG STOP DATE

As disclosed in the Extension Announcements, the long stop date was further extended to 31 March 2025 (or such later date as the Company and the Subscriber may agree). As additional time is required for the Subscriber to complete its due diligence procedures to satisfy all the conditions precedent as set out in the Subscription Agreement, the Company and the Subscriber agreed to further extend the long stop date of the Subscription Agreement from 31 March 2025 to 30 April 2025 (or such later date as the Company and the Subscriber may agree).

Save as disclosed above, all terms and conditions of the Subscription Agreement remain unchanged and shall continue in full force and effect.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 March 2025

As at the date of this announcement, (i) the executive Director of the Company is Dr. He Xiaobin; (ii) the non-executive Director of the Company is Mr. Dai Chengyan; and (iii) 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.