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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2025 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and its publication; (ii) considering the recommendation for an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 12 February 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.