

*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)**

### **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.*