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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

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 announcement of the Company dated 31 December 2024 in relation to the extension of long stop date (the “**Extension Announcement**”) 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 Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Extension Announcement, the long stop date was extended to 31 January 2025 (or such later date as the Company and the Subscriber may agree). As additional time is required 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 January 2025 to 28 February 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, 28 January 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.