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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 announcement of International Genius Company (the “**Company**”) dated 12 December 2024 (the “**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 Announcement.

EXTENSION OF LONG STOP DATE

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 extend the long stop date of the Subscription Agreement from 31 December 2024 to 31 January 2025 (or such later date as the Company and the Subscriber may agree).

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 December 2024

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.