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## **INTERNATIONAL GENIUS COMPANY**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the circular of International Genius Company (the “**Company**”) dated 31 October 2024 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions (the “**Resolutions**”) set out in the notice of the AGM (the “**Notice**”) were voted by way of poll at AGM.

As at the date of the AGM, the total number of issued shares of the Company was 558,245,104 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM and there were no shares requiring the holders to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			Number of votes cast (Percentage of total number of votes cast)	
			FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2024.		390,821,084 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Dr. He Xiaobin as an executive director of the Company;	390,821,084 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Lo Hang Fong as an independent non-executive director of the Company;	390,821,084 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. Wang Jun Sheng as an independent non-executive director of the Company;	390,821,084 (100.00%)	0 (0.00%)
	(d)	To re-elect Ms. Fong Man Julisa as an independent non-executive director of the Company;	390,821,084 (100.00%)	0 (0.00%)
	(e)	To authorise the Board to fix the remuneration of the Directors.	390,821,084 (100.00%)	0 (0.00%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorize the Board of Directors to fix its remuneration.		390,821,084 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at date of passing of this resolution.		390,821,084 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		390,821,084 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no. 5.		390,821,084 (100.00%)	0 (0.00%)

*The full text of the above resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, the said resolutions were therefore duly passed as ordinary resolutions of the Company at the AGM.

All the Directors attended the AGM in person or by electronic means.

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

Hong Kong, 13 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.*