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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) made by International Genius Company (the “**Company**”) dated 24 July 2024 in relation to the appointment of independent non-executive Director. Unless otherwise defined herein, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

Ms. Fong has confirmed to the Company: (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) she has not had or is not having any financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may have affected her independence at the time of her appointment.

Save as the supplemental information disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 25 July 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.