



## INTERNATIONAL GENIUS COMPANY

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

**(Stock Code: 33)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of International Genius Company are set out below:

**Executive Director**

He Xiaobin

**Non-executive Director**

Dai Chengyan

**Independent Non-executive Directors**

Lo Hang Fong

Wang Jun Sheng

Yip Tze Wai Albert

Fong Man Julisa

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Executive Committee**

He Xiaobin

**Audit Committee**

Yip Tze Wai Albert (*Chairman*)

Lo Hang Fong

Wang Jun Sheng

**Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Dai Chengyan

Yip Tze Wai Albert

**Nomination Committee**

Wang Jun Sheng (*Chairman*)

He Xiaobin

Yip Tze Wai Albert

**Risk Management Committee**

He Xiaobin (*Chairman*)

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 24 July 2024