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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) is pleased to announce that Ms. Fong Man Julisa (“**Ms. Fong**”), will be appointed as an independent non-executive Director with effect from 24 July 2024. The biographies of Ms. Fong are set out as follows:

Ms. Fong, aged 53, has over 27 years of experience in corporate finance transactions, including mergers and acquisitions, initial public offerings and equity syndication. She is currently the Managing Director and a responsible officer of Veda Capital Limited, of which she is a founder, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). She has extensive experience in advising listed companies on corporate finance and company restructuring. Ms. Fong holds a Bachelor of Business Administration from Chinese University of Hong Kong, a Master degree in Business Administration from University of Kansas and a Master degree in International and Public Affairs from The University of Hong Kong. Ms. Fong was a non-executive director of Gaoyu Finance Group Limited (Stock Code: 8221) from December 2020 to October 2021.

Ms. Fong has entered into an appointment letter with the Company for a term of three years and her appointment can be terminated by either party giving three months’ prior written notice. In accordance with the articles of association of the Company and the Listing Rules, Ms. Fong will hold office until the next annual general meeting of the Company at which time she will be eligible for re-election and her appointment would be subject to retirement by rotation. Ms. Fong is entitled to a director’s fee of HK\$ 300,000 per annum, which was determined with reference to her background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Fong does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance). Ms. Fong has confirmed that she met the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Fong which is required to be disclosed nor is/was she involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Fong for joining the Group. The Board believes that Ms. Fong's extensive practical experience and life experience will be beneficial to the Group's long-term development in the future. Following the appointment of Ms. Fong, the Company has been in compliance with the requirements of Rule 13.92 of the Listing Rules.

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

Hong Kong, 24 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.