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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 September 2025, 30 October 2025, 7 November 2025, 10 December 2025, 23 December 2025, 31 December 2025, 12 January 2026 and 16 January 2026 (the “**Announcements**”) in relation to, among other matters, (1) delay in publication of annual results for the year ended 30 June 2025; (2) postponement of board meeting; (3) change of auditor; and (4) suspension of trading. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

RESUMPTION GUIDANCE

On 22 January 2026, the Company received a letter from the Stock Exchange setting out the following resumption guidance (the “**Resumption Guidance**”):

- (a) conduct an independent forensic investigation into the Allegations and the 2024 Interim Results Discrepancy, assess the impact on the Company’s business operations and financial position, announce the findings and take appropriate remedial actions;
- (b) publish all outstanding financial results required under the Listing Rules and any audit modifications;
- (c) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group’s management and/or any persons with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence;

- (d) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules;
- (e) demonstrate the Company's compliance with Rule 13.24; and
- (f) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange has indicated that the Company must meet all Resumption Guidance, remedy the substantive issues causing its trading suspension, and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading is allowed to resume. The Company is primarily responsible for devising its resumption action plan. The Stock Exchange may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 1 April 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance, and fully comply with the Listing Rules to the Stock Exchange's satisfaction by 1 April 2027, the listing division will recommend that the listing committee proceed with the cancellation of the Company's listing.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 October 2025 and will remain suspended pending the publication of the 2025 Audited Annual Results by the Company.

The Company will publish further announcement(s) to keep shareholders and potential investors informed of the Company's status and development as appropriate, and will publish quarterly updates pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
International Genius Company
Pan Yongxiang
Executive Director

Hong Kong, 27 January 2026

As at the date of this announcement, the Company's (i) executive Director is Mr. Pan Yongxiang; (ii) the non-executive Director is Ms. Yang Na; and (iii) the independent non-executive Directors are Mr. Chiu Ngam, Ms. Tsang Ngo Yin, Mr. Leung Oi Kin and Mr. Wang Jun Sheng.