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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **CHANGE OF AUDITOR**

This announcement is made by International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Cheng & Cheng Limited (“**Cheng & Cheng**”) resigned as the auditor of the Company with effect from 25 May 2023, as the Company and Cheng & Cheng could not reach a consensus in respect of the proposed audit fee of the Company for the financial year ended 30 June 2023.

Cheng & Cheng has confirmed on its resignation letter to the Company and the audit committee of the Company (the “**Audit Committee**”) that, save for the reason set out above, there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation of the Audit Committee, it has resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan**”) as the new auditor of the Company with effect from 25 May 2023 to fill the casual vacancy following the resignation of Cheng & Cheng and to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and the Audit Committee confirmed that, there is no disagreement between the Company and Cheng & Cheng and that there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Cheng & Cheng for the professional and quality services rendered to the Company over the past years. The Board would also like to extend its warm welcome to McMillan Woods on its appointment as the auditor of the Company.

By Order of the Board  
**International Genius Company**  
**Dr. Ng Yu**  
*Chairman and Executive Director*

Hong Kong, 25 May 2023

*As at the date of this announcement, (i) the executive Directors of the Company are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Director of the Company are Ms. Sun Qiuzhen and Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*