

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL GENIUS COMPANY

(formerly known as Amber Hill Financial Holdings Limited 安山金控股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME; CHANGE OF COMPANY WEBSITE; AND CHANGE OF COMPANY LOGO

Reference is made to the announcement of International Genius Company (formerly known as Amber Hill Financial Holdings Limited) (the “**Company**”) dated 22 July 2022, the circular of the Company dated 1 August 2022 (the “**Circular**”) and the announcement of the Company dated 23 August 2022 relating to the poll results of the EGM held on 23 August 2022, in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Amber Hill Financial Holdings Limited” to “International Genius Company” and to dispense with the use of the Chinese name of the Company, being “安山金控股份有限公司”, both with effect from 29 August 2022 (the “**Change of Company Name**”). Subsequent to the passing of a special resolution to approve the Proposed Change of Company Name at the EGM held on 23 August 2022, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands, certifying the change of the English name of the Company respectively with effect from 29 August 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 September 2022 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Group's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing former name of the Company will continue to be good evidence of legal title to such securities and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the existing share certificates. New share certificates of the Company will be issued under the new name of the Company with effect from 27 September 2022.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Main Board of the Stock Exchange will be changed from "AMBER HILL FIN" to "INTL GENIUS" in English and the Company will dispense its stock short name in Chinese, being "安山金控", with effect from 9:00 a.m. on 27 September 2022. The stock code of the Company on the Main Board of the Stock Exchange will remain unchanged as "33".

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.ahfh.com.hk" to "www.geniusi.com" with effect from 27 September 2022.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from 27 September 2022.

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

Hong Kong, 23 September 2022

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