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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)

PROPOSED ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by International Genius Company (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (the “**M&A**”) to (i) bring the M&A in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022 ; (ii) allow general meetings of the Company to be held as a hybrid meeting or electronic meeting where shareholders of the Company (“**Shareholders**”) may attend by electronic means in addition to as a physical meeting where shareholders attend in person; and (iii) adopt certain consequential and housekeeping amendments (the “**Proposed Amendments**”). As such, the Board proposes to adopt the amended and restated memorandum and articles of association (the “**Amended M&A**”) containing the Proposed Amendments in substitution for, and to the exclusion of, the existing M&A.

The adoption of the Amended M&A is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting (“AGM”) of the Company, and will become effective upon the approval by the shareholders at the AGM. A circular containing, among other things, further details concerning the Proposed Amendments and the proposed adoption of the Amended M&A, together with the notice of the AGM and the proxy form, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 31 October 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.