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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

RESIGNATION OF DIRECTOR

The board of directors (“**Board**”) of International Genius Company (the “**Company**”) announces that Mr. Cheung Bonathan Wai Ka (“**Mr. Cheung**”) has resigned from his position as a non-executive Director of the Company with effect from 10 April 2023 due to his other personal commitments.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his contributions to the Company. Mr. Cheung has confirmed that he had no disagreement with the Board in any aspect during his tenure of office, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable efforts and contributions to the Company during his tenure of office.

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

Hong Kong, 10 April 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 is Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Han Chengfang, Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.