

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

RESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTOR

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) announces that Mr. Han Chengfang (“**Mr. Han**”) has resigned from his position as an independent non-executive director of the Company with effect from 12 April 2023 due to his other personal commitments.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Han for his contributions to the Company. Mr. Han confirmed that he has no disagreement with the Board during his tenure of office and there is no matter which has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

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

APPOINTMENT OF DIRECTOR

The Board hereby announce that Ms. Sun Qiuzhen (“**Ms. Sun**”) has been appointed as a non-executive director with effect from the date of this announcement.

The biographies of Ms. Sun are set out as follows:

Sun Qiuzhen, who is of Han nationality and from Hangzhou, Zhejiang. She was born in April 1943, will be appointed as a non-executive director of the Company with effect from 12 April 2023. Ms. Sun was educated in Mainland China and has served as the security guard of the national leader Chairman Mao Zedong for a long time and was transferred to the

Zhejiang Provincial Security Department for many years. Then she served in the Hangzhou Municipal Bureau of Commerce and Hangzhou Tourism Bureau until she retired. Ms. Sun is the spouse of Mr. Han Chengfang.

Ms. Sun has entered into an appointment letter with the Company for a term of three years and her appointment can be terminated by either party giving three months' prior written notice. In accordance with the articles of association of the Company and the Listing Rules, Ms. Sun will hold office until the next annual general meeting of the Company at which time she will be eligible for re-election and her appointment would be subject to retirement by rotation. Ms. Sun will receive a nominal director's fee of HK\$1 per annum, which was determined with reference to her background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Sun does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information in relation to the appointment of Ms. Sun which is required to be disclosed nor is/was she involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Sun for joining the Group. The Board believes that Ms. Sun's extensive practical experience and life experience will be beneficial to the Group's long-term development in the future.

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

Hong Kong, 12 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 Directors 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.