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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 September 2023 for the purpose of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 30 June 2023 and its publication; (ii) considering the recommendation for a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 7 September 2023

As at the date of this announcement, (i) the executive Director of the Company is Dr. 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.