



## INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 33)

(股份代號: 33)

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### NOTIFICATION LETTER 通知函件

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31 October 2023

Dear Non-registered Shareholder <sup>(Note)</sup>,

**International Genius Company (the “Company”)  
– Notice of Publication of Annual Report 2023 and AGM Circular dated 31 October 2023 (the “Current Corporate Communications”)**

Please be informed that the Current Corporate Communications have now been published on the Company’s website at [www.geniusi.com](http://www.geniusi.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may browse through the Company’s website or HKEXnews website to access the Current Corporate Communications.

If you want to receive printed versions of the Corporate Communications of the Company, please complete the request form (the “Request Form”) on the reverse side and sign and return it by post (postage pre-paid if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.geniusi.com](http://www.geniusi.com) or HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
By order of the Board  
**International Genius Company**  
**Mr. Cheung Ka Fai**  
Company Secretary

*Note: This letter is addressed to Non-registered Shareholder (“Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

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各位非登記股東<sup>(附註)</sup>：

**International Genius Company (「本公司」)**

— 二零二三年報及二零二三年十月三十一日之股東週年大會通函之發佈通知 (「本次公司通訊文件」)

謹通知 閣下本次公司通訊現已刊載於本公司網站([www.geniusi.com](http://www.geniusi.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可在本公司網站之連結或瀏覽香港交易所披露易網站以閱覽本次公司通訊。

如 閣下欲收取本公司通訊文件之印刷本，請 閣下填妥在本函背面的申請表「申請表」，郵寄（如在本港投寄，閣下可利用已提供之郵寄標籤，而無需支付郵費）或人手遞交方式交回本公司（由本公司香港股份過戶登記分處，卓佳證券登記有限公司代收），地址為香港夏愨道 16 號遠東金融中心 17 樓。申請表亦可於本公司網站([www.geniusi.com](http://www.geniusi.com))或香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

閣下如有任何與本函有關的疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外)上午九時正至下午五時三十分)致電卓佳證券登記有限公司查詢熱線(852) 2980 1333。

承董事會命  
**International Genius Company**  
公司秘書  
**張家輝先生**  
謹啟

二零二三年十月三十一日

附註：此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

## Request Form 申請表格

**To: International Genius Company**  
**(the “Company”)**  
**(Stock Code: 33)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road,  
Hong Kong

**致: International Genius Company**  
**(「本公司」)**  
**(股份代號: 33)**  
經卓佳證券登記有限公司  
香港夏愨道 16 號  
遠東金融中心 17 樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed copy of the Company.

本人/我們希望收取本公司之本次公司通訊及貴公司日後刊發的所有公司通訊的印刷本。

Signature(s):  
簽署: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Name(s) of Non-registered Shareholder(s) in English  
(Please use **BLOCK LETTERS**)  
非登記股東的英文名稱(請以大楷書寫)

Name(s) of Non-registered Shareholder(s) in Chinese  
非登記股東的中文名稱

Address of Non-registered Shareholder(s)  
非登記股東的地址

Contact Telephone Number  
聯絡電話

### Notes 附註:

- This letter is addressed to Non-registered Shareholder (“Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- The instruction under above will apply to all future Corporate Communications to be sent to you until you notify otherwise by giving not less than seven days’ notice in writing the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予閣下之所有日後公司通訊，直至閣下發出不少於七天的書面通知予本公司之香港股份過戶登記分處卓佳證券登記有限公司另作選擇或任何時候停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊包括但不局限於：(a)年報；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任書。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(《私隱條例》)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.  
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company’s Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份登記及過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s Hong Kong Branch Share Registrar by post.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處的個人資料私隱主任。
- Please refer to the Privacy Policy Statement of the Company which is available on the website of the Company ([www.geniusi.com](http://www.geniusi.com)) for further details.  
進一步之詳情請參閱刊載於本公司網站([www.geniusi.com](http://www.geniusi.com))之本公司私隱政策聲明。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

本表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

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Please cut out the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

### MAILING LABEL 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港