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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

SUPPLEMENTAL ANNOUNCEMENT DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement (the “**Announcement**”) made by International Genius Company (the “**Company**”) dated 25 April 2024 regarding the resignation of directors. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Sun as the non-executive director of the Company with effect from 25 April 2024, the Board has a single gender board and hence the Company has not been in compliance with the requirements of Rule 13.92 of the Listing Rules.

To ensure compliance with Rule 13.92 of the Listing Rules, the Company is in the process of identifying suitable female candidate(s) to meet the relevant requirements. The Company will use its best endeavours to ensure that suitable female candidate is appointed as soon as practicable and in any event within three months from the effective date of Ms. Sun’s resignation in accordance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 2 May 2024

As at the date of this announcement, (i) the executive Director of the Company is Dr. He Xiaobin; (ii) the non-executive Director of the Company is 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.