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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of International Genius Company (the “**Company**”) dated 8 March 2024 (the “**Announcement**”) in relation to the (1) Proposed Refreshment of General Mandate; (2) Proposed Termination of Existing Share Option Scheme and Adoption of the New Share Option Scheme; and (3) Proposed Share Premium Reduction. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at 42/F, China Resources Tower, Nanshan District, Shenzhen, Guangdong Province, China on Friday, 21 June 2024 at 3:00 p.m.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 18 June 2024 to Friday, 21 June 2024 (both days inclusive), during which period no transfer of Shares can be effected.

In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Monday, 17 June 2024.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 30 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.