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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

BUSINESS UPDATE

This announcement is made by International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest update of the Group.

On 18 June 2024, the Company entered into a memorandum of understanding (the “**MOU**”) with Saxo Capital Markets HK Limited (“**Saxo HK**”) aims to establish a framework for cooperation (“**the Proposed Cooperation**”) that encourages and facilitates bilateral technical collaboration on the issues of trading technology licensing and asset management cooperation, based on the principles of mutual benefit, equality and reciprocity. Saxo HK, the subsidiary of Saxo Bank A/S (“**Saxo Bank**”), is a Hong Kong corporation which provides comprehensive financial services that integrates, securities trading (including foreign exchange trading), custody, asset management, and investment advisory services. Saxo Bank is a Danish investment bank with a history of more than 30 years. Headquartered in Copenhagen, it connects global investors and traders with a leading online trading platform. It complies with strict regulatory requirements in 15 jurisdictions (including Denmark, the United Kingdom and Singapore) and holds banking licenses in Denmark, Switzerland and Netherlands. Saxo Bank manages more than US\$100 billion in client assets, serves more than 1.2 million clients, has a daily trading volume of more than US\$20 billion, and more than 260,000 daily transactions. It has won the Best Retail FX Broker awarded by Finance Magnates, the Best Boutique Prime Broker Technology Award awarded by HFM, and the Best Prime-of-Prime Supplier by FX Week for many consecutive years.

The Proposed Cooperation included: (1) Trading Technology Licensing: The Group extends to Saxo HK a non-exclusive, non-transferable license to utilize the Group’s Technology with the aim of augmenting Saxo HK’s trading system and asset management services; (2) Technical Support and System Integration: The Group agrees to entrust Saxo HK with the responsibility of managing the custodial, collection, and trading accounts of current and prospective clients and specialized clientele. The Group further expresses its commitment to furnishing software and hardware support, thereby facilitating seamless access to Saxo HK’s trading system and ensuring the operational efficiency; (3)

Joint Customer Development Management: Saxo HK will extend its cooperation by introducing its network of cooperative institutions and high-net-worth clients to the Group's Technology for asset management purposes. This initiative is contingent upon the successful integration of the Group's Technology within Saxo HK's operational infrastructure, as facilitated by the technical support provided by the Group; (4) Research and Development Collaboration: The Group and Saxo HK acknowledge the potential for mutual benefit through joint research and development endeavors. Both parties agree to collaborate in the creation and enhancement of innovative financial products and services. It is understood that the intellectual property arising from such collaborative efforts shall be subject to separate commercialization strategies.

The Group is enhancing its professional investment research capabilities and trading technology and is willing to license its independently developed technology to Saxo HK for use. The Group is interested in conducting in-depth cooperation with Saxo HK in areas such as asset management, trading system optimization and customer development. The management believes that the Proposed Cooperation could facilitate the Group's business development by further enhancing technology development and expanding its asset management services to a global scale, in order to broaden the Group's revenue source, enhance performance of the Group and create value for the shareholders of the Company (the "**Shareholders**").

The MOU does not constitute any legally binding commitment in respect of the Proposed Cooperation. The Proposed Cooperation is subject to the negotiation and execution of the formal agreement(s) between the relevant parties, if any. Further announcement(s) in relation to the Proposed Cooperation will be made by the Company as and when appropriate in compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to emphasize that the Proposed Cooperation contemplated under the MOU may or may not proceed and that the parties have not entered into a legally binding agreement in relation to the transaction contemplated under the MOU as at the date of this announcement. In the event that any legally binding definitive agreement is agreed or signed, announcements will be made by the Company regarding the Proposed Cooperation in accordance with the reporting and approval requirements under the Listing Rules as and when appropriate. As the Proposed Cooperation may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 June 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.