



## INTERNATIONAL GENIUS COMPANY

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of International Genius Company are set out below:

#### **Executive Director**

Pan Yongxiang

#### **Non-executive Director**

Yang Na

#### **Independent Non-executive Directors**

Wang Jun Sheng

Yip Tze Wai Albert

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Executive Committee**

Pan Yongxiang

#### **Audit Committee**

Yip Tze Wai Albert (*Chairman*)

Wang Jun Sheng

#### **Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Pan Yongxiang

Yip Tze Wai Albert

#### **Nomination Committee**

Wang Jun Sheng (*Chairman*)

Yang Na

Yip Tze Wai Albert

#### **Risk Management Committee**

Pan Yongxiang (*Chairman*)

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 22 September 2025