



# 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**

Chiu Ngam

Tsang Ngo Yin

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*)

Chiu Ngam

Wang Jun Sheng

### **Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Chiu Ngam

Pan Yongxiang

Yip Tze Wai Albert

### **Nomination Committee**

Wang Jun Sheng (*Chairman*)

Chiu Ngam

Yang Na

Yip Tze Wai Albert

### **Risk Management Committee**

Pan Yongxiang (*Chairman*)

Chiu Ngam

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 20 October 2025