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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) RESIGNATION OF DIRECTOR; (2) APPOINTMENT OF CHAIRMAN OF THE BOARD; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) announces that Mr. Yip Tze Wai Albert (“**Mr. Yip**”) has resigned from his position as an independent non-executive Director of the Company with effect from 23 October 2025 in order to devote more time to his other professional commitments.

Mr. Yip has confirmed that he had no disagreement with the Board in any aspect during his tenure of office and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Yip for his valuable efforts and contributions to the Company during his tenures of office.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Mr. Pang Yongxiang (“**Mr. Pan**”), the executive Director of the Company, has been appointed as the chairman of the Board (the “**Chairman**”) of the Company with effect from 23 October 2025.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yip, the Board also announces that, with effect from 23 October 2025:

1. Mr. Yip has ceased to act as the chairman of the audit committee (the “**Audit Committee**”), and a member of each of remuneration committee (the “**Remuneration Committee**”), nomination committee (the “**Nomination Committee**”) and risk management committee (the “**Risk Management Committee**”) of the Company.

2. Mr. Pan, the Chairman and executive Director of the Company, has been appointed as the chairman of Nomination Committee.
3. Ms. Yang Na, the non-executive Director of the Company, has been appointed as a member of Audit Committee and ceased to act as a member of Nomination Committee.
4. Mr. Chiu Ngam, the independent non-executive Director of the Company, has been appointed as the chairman of Audit Committee.
5. Ms. Tsang Ngo Yin, the independent non-executive Director of the Company, has been appointed as the chairman of Remuneration Committee.
6. Mr. Wang Jun Sheng, the independent non-executive Director of the Company, has ceased to act as the chairman of the Remuneration Committee and Nomination Committee.

By Order of the Board
INTERNATIONAL GENIUS COMPANY
Executive Director
Mr. Pan Yongxiang

Hong Kong, 23 October 2025

As at the date of this announcement, the Company's (i) executive Director is Mr. Pan Yongxiang; (ii) the non-executive Director is Ms. Yang Na; and (iii) the independent non-executive Director are Mr. Chiu Ngam, Ms. Tsang Ngo Yin and Mr. Wang Jun Sheng.