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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) is pleased to announce that Mr. Leung Oi Kin (“**Mr. Leung**”) has been appointed as the independent non-executive Director with effect from 25 November 2025. The biographical details of Mr. Leung is as follows:

Mr. Leung

Mr. Leung, aged 51, has more than twenty years of experience in accounting and financial management. He is a professional accountant and a fellow member of the CPA Australia. He is currently an executive director and the company secretary of G-Resources Group Limited (stock code: 1051) and an independent non-executive director of Austar Lifesciences Limited (stock code: 6118). Mr. Leung also worked in PricewaterhouseCoopers audit and assurance services team. Mr. Leung graduated from University of Adelaide in Australia in 1997 with a bachelor’s degree in Commerce and obtained the degree of Master of Business Administration with honours from the University of Chicago Booth School of Business in the United States in 2022.

Mr. Leung has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 25 November 2025, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”), and is entitled to a remuneration of HK\$360,000 per annum, payable by monthly of HK\$30,000, which is determined with reference to various factors including his skills and knowledge, his duties and responsibilities with the Company and the prevailing market remuneration for his position.

Save as disclosed above, as at the date of this announcement, Mr. Leung (i) has not held any other position with any members of the Group; (ii) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (v) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Leung has confirmed that (i) he has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Leung that needs to be brought to the attention of the Shareholders, nor any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Leung upon him joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees, as a result of the appointment of Mr. Leung with effect from 25 November 2025, Mr. Leung has been appointed as a member of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and Risk Management Committee. Mr. Pan Yongxiang has ceased to act as the chairman of Nomination Committee. Mr. Leung has been appointed as the chairman of Nomination Committee. Mr. Wang Jun Sheng has ceased to act as a member of each of the Audit Committee, the Remuneration Committee, the Nomination committee and the Risk Management Committee.

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

Hong Kong, 25 November 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 Directors are Mr. Chiu Ngam, Ms. Tsang Ngo Yin, Mr. Leung Oi Kin and Mr. Wang Jun Sheng.