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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) RESIGNATION OF DIRECTOR; AND (2) NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) announces that Mr. Wang Jun Sheng (“**Mr. Wang**”) has resigned from his position as an independent non-executive Director of the Company with effect from 30 March 2026 in order to devote more time to his other professional commitments.

Mr. Wang 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. Wang for his valuable efforts and contributions to the Company during his tenures of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Wang, the Board comprises of one executive Director, one non-executive Director and two independent non-executive Directors. As a result of the foregoing, the Company is not in compliance with the requirements of Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Board must include at least three independent non-executive Directors.

The Company is in the process of identifying suitable candidate(s) to fill the vacancies of independent non-executive Director, in order to meet the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within three months from the date hereof. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 31 March 2026

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 and Mr. Leung Oi Kin.