



## 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 (*Chairman*)

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

Yang Na

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

Chiu Ngam

Leung Oi Kin

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**

Chiu Ngam (*Chairman*)

Leung Oi Kin

Yang Na

#### **Remuneration Committee**

Chiu Ngam (*Chairman*)

Leung Oi Kin

Pan Yongxiang

#### **Nomination Committee**

Leung Oi Kin (*Chairman*)

Chiu Ngam

Yang Na

#### **Risk Management Committee**

Pan Yongxiang (*Chairman*)

Chiu Ngam

Leung Oi Kin

Hong Kong, 31 March 2026