INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; (2) APPOINTMENT OF AUTHORISED REPRESENTATIVE; AND (3) NON-COMPLIANCE WITH THE LISTING RULE

The board (the "**Board**") of directors (the "**Director(s)**") of International Genius Company (the "**Company**") announces that Ms. Leong Kai Weng Subrina ("**Ms. Leong**") has resigned from her position as company secretary and authorised representative (the "**Authorised Representative**") of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 15 June 2026, as she wishes to devote more time to her personal endeavours.

Ms. Leong has confirmed that he had no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Leong for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Leong, the Board is pleased to announce that Mr. Poon Hing Tok, the executive Director of the Company, has been appointed as the Authorised Representative with effect from 15 June 2026.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Leong as Company Secretary, the Company will constitute non-compliance with Rule 3.28 of the Listing Rules. The Company will identify a suitable candidate to fill the vacancy of the Company Secretary and will release further announcement(s) as and when appropriate.

By Order of the Board
International Genius Company
Pan Yongxiang
Chairman

Hong Kong, 15 June 2026

As at the date of this announcement, the Company's (i) executive Directors are Mr. Pan Yongxiang and Mr. Poon Hing Tok; and (ii) the independent non-executive Directors are Mr. Chiu Ngam, Mr. Leung Oi Kin and Ms. Hui Rheanna Chi Yin.