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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) APPOINTMENT OF COMPANY SECRETARY, AGENT FOR SERVICE OF PROCESS IN HONG KONG AND AUTHORISED REPRESENTATIVE; (2) CHANGE OF REGISTERED OFFICE ADDRESS

APPOINTMENT OF COMPANY SECRETARY, AGENT FOR SERVICE OF PROCESS IN HONG KONG AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) pleased to announce that Mr. Chan Pui Tak (“**Mr. Chan**”) has been appointed as Group Company Secretary, the Agent for the service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Authorized Representative of the Company with effect from 15 October 2026.

Mr. Chan has over 15 years of financial and accounting related experience. He has served as the vice president, chief financial officer and company secretary of Ganglong China Property Group Limited (Stock code: 06968. HK). He is a member of the Hong Kong Institute of Certified Public Accountants.

CHANGE OF REGISTERED OFFICE ADDRESS

The Board hereby announces that with effect from 15 October 2026, the registered office and principal place of business of the Company in Hong Kong will be changed to:

Suite 805, 8/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong

The telephone and facsimile numbers of the Company will remain unchanged.

The change of the registered office address will not affect the operations of the Company or the rights of the shareholders. All correspondence and notices to the Company should be sent to the new address with effect from the date mentioned above.

By Order of the Board
International Genius Company
Pan Yongxiang
Executive Director

Hong Kong, 15 October 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.