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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of International Genius Company (the “**Company**”) dated 15 October 2026 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Chan Pui Tak (“**Mr. Chan**”) as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 October 2026.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to provide the following supplemental information to the Announcement.

In addition to the information disclosed in the Announcement, the Board announces that Mr. Chan was appointed as an Authorised Representative in place of Mr. Poon Hing Tok (“**Mr. Poon**”), an executive Director, who ceased to act as an Authorised Representative of the Company with effect from 15 October 2026. Accordingly, with effect from 15 October 2026, the Authorised Representatives of the Company are Mr. Chan and Mr. Pan Yongxiang, an executive Director, in compliance with Rule 3.05 of the Listing Rules. Mr. Poon continues to serve as an executive Director of the Company.

Save as disclosed above, all other information contained in the Announcement remains unchanged. This announcement is supplemental to, and should be read in conjunction with, the Announcement.

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

Hong Kong, 26 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.