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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) RESIGNATION OF DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) announces that Ms. Tsang Ngo Yin (“**Ms. Tsang**”) has resigned from her position as an independent non-executive Director of the Company with effect from 23 March 2026 in order to devote more time to her other endeavours.

Ms. Tsang has confirmed that she had no disagreement with the Board in any aspect during her tenure of office and there are no matters relating to her 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 Ms. Tsang for her valuable efforts and contributions to the Company during her tenures of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Tsang, the Board also announces that, with effect from 23 March 2026:

1. Ms. Tsang has ceased to act as the Chairman and a member of the remuneration committee (the “**Remuneration Committee**”) of the Company.

2. Mr. Chiu Ngam, the independent non-executive Director of the Company, has been appointed as the Chairman of Remuneration Committee of the Company.
3. Ms. Yang Na, the non-executive Director of the Company, has been appointed as the member of Nomination Committee of the Company.
4. Mr. Pan Yongxiang, the executive Director of the Company, has ceased to act as the member of the Nomination Committee of the Company.

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

Hong Kong, 23 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, Mr. Leung Oi Kin and Mr. Wang Jun Sheng.