

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

QUARTERLY UPDATE ON PROGRESS OF RESUMPTION, ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 September 2025, 30 October 2025, 7 November 2025, 10 December 2025, 23 December 2025, 31 December 2025, 12 January 2026, 16 January 2026, 27 January 2026, 30 January 2026 and 15 April 2026 (the “**Announcements**”) in relation to, among other matters, (1) delay in publication of annual results for the year ended 30 June 2025; (2) postponement of board meeting; (3) change of auditor; (4) resumption guidance; (5) additional resumption guidance; and (6) suspension of trading. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

UPDATE ON PROGRESS OF RESUMPTION

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and potential investors on the latest developments regarding the Company’s efforts to fulfill the resumption guidance as of the date of this announcement.

- (a) conduct an independent forensic investigation into the Allegations and the 2024 Interim Results Discrepancy, assess the impact on the Company’s business operations and financial position, announce the findings and take appropriate remedial actions**

The independent forensic investigation conducted by Grant Thornton Advisory Services Limited remains in progress. The Company is actively cooperating with the investigator to expedite the investigation. Further announcement(s) will be made by the Company to inform the Shareholders and the Stock Exchange of the key findings and results of the independent investigation as and when appropriate.

(b) publish all outstanding financial results required under the Listing Rules and any audit modifications

The Company continues to work closely with its auditors to address the outstanding audit information. The publication of the 2025 Annual Results remains subject to the findings of the independent investigation mentioned in item (a) and the independent internal control review mentioned in item (d). No publication date has been fixed yet.

(c) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or any persons with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence

The Board's assessment of the integrity and competence of the management will only be conducted after the conclusion of the independent investigation and internal control review. As both exercises are still ongoing, no conclusion has been reached at this stage.

(d) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules

The independent internal control review carried out by BizGear Corporate Consulting Limited is still in progress. The Company will make further announcement(s) to inform the Shareholders and the Stock Exchange of the key findings and results of the independent internal control review as and when appropriate.

(e) demonstrate the Company's compliance with Rule 13.24

Despite the ongoing suspension, the Group continues to operate its normal business activities. The Board remains committed to strengthening the Group's core business in trading of commodities and tech-driven investment management segments to maintain sufficient operations and assets as required under Rule 13.24.

(f) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position

The Company will continue to keep Shareholders and potential investors informed of any material developments regarding the resumption plan and business operations by making further announcements as and when appropriate.

ADDITIONAL RESUMPTION GUIDANCE

On 10 April 2026, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance (the “**Additional Resumption Guidance**”) for the Company:

Re-comply with Rule 3.10(1) of the Listing Rules

Rule 3.10(1) of the Listing Rules requires that the board of directors of a listed issuer must include at least three independent non-executive directors. The Board has noted the Additional Resumption Guidance and is taking active steps to rectify the non-compliance.

The Company is in the process of actively identifying and engaging one additional independent non-executive director to fulfil the requirement under Rule 3.10(1). As of the date of this announcement, the Company is in negotiations with a suitable candidate. The Board expects that the appointment can be finalised and announced within May 2026. Further announcement(s) will be made by the Company as and when the appointment is completed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 October 2025 and will remain suspended pending the publication of the 2025 Audited Annual Results by the Company and until the Company has otherwise demonstrated compliance with all resumption guidance (including the Additional Resumption Guidance) to the satisfaction of the Stock Exchange.

The Company will publish further announcement(s) to keep shareholders and potential investors informed of the Company’s status and development as appropriate and will continue to publish quarterly updates pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 May 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 and Mr. Leung Oi Kin.