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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

CLARIFICATION ANNOUNCEMENT – CORRECTION OF THE NAME OF THE RESIGNED NON-EXECUTIVE DIRECTOR IN A PREVIOUS ANNOUNCEMENT

Reference is made to the announcement of the Company dated 22 May 2026 (the “**Previous Announcement**”) in relation to the resignation of Ms. Yang Na as a non-executive director of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

CLARIFICATION AND CORRECTION

The board of directors of the Company (the “**Board**”) wishes to clarify that, due to an inadvertent error, the name of the resigned non-executive director was incorrectly stated as “Yang Nan” in the Previous Announcement. The correct name of the resigned non-executive director should be “Yang Na”.

Except for the correction set out above, all other information contained in the Previous Announcement remains unchanged.

The Company regrets any inconvenience this error may have caused to the shareholders and investors of the Company.

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

Hong Kong, 26 May 2026

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