IGC International Genius Company

INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

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) 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 announcement of the Company dated 27 January 2026 and 15 April 2026 in relation to the resumption guidance (the "**Resumption Guidance Announcement**") and the announcement of the Company dated 15 June 2026 in relation to the resignation of the company secretary of the Company. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Resumption Guidance Announcement.

ADDITIONAL RESUMPTION GUIDANCE

Following the resignation of the company secretary of the Company with effect from 15 June 2026, the Company is not in compliance with the requirement of having a company secretary who has acceptable academic/professional qualifications or relevant experience deemed sufficient by the Stock Exchange of Hong Kong under Rule 3.28 of the Listing Rules.

Given the above, on 17 June 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 3.28

The Stock Exchange has stated that the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further indicated that it may modify the resumption guidance and/or give further guidance as and when appropriate if the Company's situation changes.

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 fulfillment of the Resumption Guidance and the Additional Resumption Guidance, as well as the publication of the 2025 Audited Annual Results by the Company.

The Company will publish further announcement(s) to keep shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance and the Additional Resumption Guidance as and when appropriate, and will 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, 24 July 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.