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INTERNATIONAL GENIUS COMPANY

(formerly known as Amber Hill Financial Holdings Limited 安山金控股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022; (2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022; AND (3) SUSPENSION OF TRADING

Reference is made to the announcement of International Genius Company (the “**Company**”) together with its subsidiaries, the “**Group**”) dated 15 September 2022 (the “**Announcement**”) in relation to the board meeting of the Company to be held on Friday, 30 September 2022 for the purpose of, among other matters, considering and approving the annual results of the company and its subsidiaries for the year ended 30 June 2022 (the “**2022 Audited Annual Results**”) and its publication. Capitalised terms herein shall have the same meanings as those in the Announcement unless otherwise defined.

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022

Due to the recent outbreak of COVID-19 in certain regions of the People’s Republic of China (the “**PRC**”), the Governments of Guangzhou City, Shenzhen City and Heze City implemented stringent travel and quarantine restrictions, which has caused delays to the audit progress in respect of the Group’s annual results for the year ended 30 June 2022. In particular, in light of the tighter travel and quarantine restrictions in the PRC, the collection of additional audit evidence in relation to certain prepayments made to the Group’s suppliers based in the PRC would require more time to be completed. As a result, the Company is unable to publish the 2022 Audited Annual Results by 30 September 2022 in accordance with Rule 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). In order to keep the shareholders and potential investors of the Company informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results of the Company for the year ended 30 June 2022, which have been reviewed by the audit committee of the Board but have yet to be agreed with the Company's auditor, on 30 September 2022.

The Board acknowledges that any delay in publishing the 2022 Audited Annual Results will constitute a non-compliance with Rule 13.49(1) of the Listing Rules. The Company currently expects to publish an announcement containing the 2022 Audited Annual Results on or before 31 October 2022 and to dispatch its annual report on or before 15 November 2022, and will publish further announcement(s) to inform shareholders and potential investors of the Company any material developments in connection with the 2022 Audited Annual Results as and when appropriate.

SUSPENSION OF TRADING

The Company will apply for the suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 3 October 2022.

By order of the Board
International Genius Company
Mr. Cheung Ka Fai
Company Secretary

Hong Kong, 30 September 2022

As at the date of this announcement, (i) the executive Directors are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Directors are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.