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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) is pleased to announce that Mr. Han Chengfang (“**Mr. Han**”) will be appointed as an independent non-executive Director with effect from 13 March 2023. The biographies of Mr. Han are set out as follows:

Han Chengfang, who is of Han nationality, born in August 1942 and from Cixi, Zhejiang, will be appointed as an independent non-executive director of the Company with effect from 13 March 2023. Mr. Han was educated in Mainland China and has served as the security guard of the national leader Chairman Mao Zedong and the secretary of Premier Zhou Enlai for a long time. He also has decades of working experience at the General Office of the Chinese Communist Party, the Zhejiang Provincial Security Department and the contact office of the People’s Government of Zhejiang Province. He retired as the Secretary of the Party Committee of the Zhejiang Provincial Security Department.

Mr. Han has entered into an appointment letter with the Company for a term of three years and his appointment can be terminated by either party giving three months’ prior written notice. In accordance with the articles of association of the Company and the Listing Rules, Mr. Han will hold office until the next annual general meeting of the Company at which time he will be eligible for re-election and his appointment would be subject to retirement by rotation. Mr. Han is entitled to a director’s fee of HK\$240,000 per annum, which was determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Han does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Mr. Han has confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other information in relation to the appointment of Mr. Han which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Han for joining the Group. The Board believes that Mr. Han's extensive practical experience and life experience will be beneficial to the Group's long-term development in the future.

By Order of the Board
International Genius Company
Dr. Ng Yu
Chairman and Executive Director

Hong Kong, 13 March 2023

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