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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF EXPERT CONSULTANT

The board (the “**Board**”) of directors of International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company entered into an expert consultant agreement with Professor Yin Hongzhi (“**Professor Yin**”) in March 2023, and he would provide service to the Group starting from June 2023.

The biographies of Professor Yin are set out as follows:

Professor Yin was awarded a Ph.D. in Computer Science by Peking University and is an expert in the field of deep neural network algorithms. Professor Yin is currently the director of the Big Data Intelligence Lab at The University of Queensland, Australia (ranked among the top 50 universities in the world). He had been named to Field Leader of Data Mining & Analysis in The Australian’s Research 2020 magazine, and was featured among AMiner Top 100 in Data Mining in 2022 and 2023 as well as “Lifelong Scientific Impact List” and “Annual Scientific Impact List” among the World’s Top 2% Scientists published by Stanford University in 2021 and 2022. Professor Yin has published more than 240 papers with an H-index of over 60. In addition, Professor Yin serves as an Editorial Board member or a co-first author in a number of top international journals.

The Board would like to welcome Professor Yin for joining the Company. The Board believes that Professor Yin’s expertise and 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, 2 June 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 Director of the Company are Ms. Sun Qiuzhen and Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.