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## **INTERNATIONAL GENIUS COMPANY**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **QUARTERLY UPDATE ON PROGRESS OF RESUMPTION 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) and Rule 13.24A 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 announcements of the Company dated 30 September 2025, 30 October 2025, 7 November 2025, 10 December 2025, 23 December 2025, 31 December 2025, 12 January 2026, 16 January 2026 and 27 January 2026 (the “**Announcements**”) in relation to, among other matters, (1) delay in publication of annual results for the year ended 30 June 2025; (2) postponement of board meeting; (3) change of auditor; (4) resumption guidance and (5) suspension of trading. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

#### **UPDATE ON PROGRESS OF RESUMPTION**

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and potential investors on the latest developments regarding the Company’s efforts to fulfill the resumption guidance as of the date of this announcement.

- (a) conduct an independent forensic investigation into the Allegations and the 2024 Interim Results Discrepancy, assess the impact on the Company’s business operations and financial position, announce the findings and take appropriate remedial actions
  - The Company has engaged Grant Thornton Advisory Services Limited to conduct the independent investigation. The investigation is currently in progress. Further announcement(s) will be made by the Company to inform the Shareholders and the Stock Exchange of the key findings and results of the independent investigation as and when appropriate.

- (b) publish all outstanding financial results required under the Listing Rules and any audit modifications
- The Company is working closely with its auditors to address the outstanding audit information. The publication of the 2025 Annual Results will be subject to the findings of the independent investigation mentioned in item (a) and independent internal control review mentioned in item (c) (if any).
- (c) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or any persons with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence
- The Board will assess the integrity and competence of the management following the conclusion of the independent investigation and internal control review.
- (d) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules
- The Company has engaged BizGear Corporate Consulting Limited to conduct the independent internal control review. Further announcement(s) will be made by the Company to inform the Shareholders and the Stock Exchange of the key findings and results of the independent internal control review as and when appropriate.
- (e) demonstrate the Company's compliance with Rule 13.24
- The Group continues to operate its normal business activities despite the suspension of trading. The Board is committed to strengthening the Group's core business in trading of commodities and tech-driven investment management segments to maintain sufficient operations and assets as required under Rule 13.24.
- (f) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position
- The Company will continue to keep Shareholders and potential investors informed of any material developments regarding the resumption plan and business operations by making further announcements as and when appropriate.

## **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 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 Company's status and development as 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, 30 January 2026

*As at the date of this announcement, the Company's (i) executive Director is Mr. Pan Yongxiang; (ii) the non-executive Director is Ms. Yang Na; and (iii) the independent non-executive Directors are Mr. Chiu Ngam, Ms. Tsang Ngo Yin, Mr. Leung Oi Kin and Mr. Wang Jun Sheng.*