

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

- (1) RESIGNATION OF NON_EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (3) APPOINTMENT OF EXECUTIVE DIRECTOR; AND**
- (4) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) announces that Ms. Yang Nan (“**Ms. Yang**”) has resigned from her position as a non executive Director of the Company with effect from 22 May 2026 in order to devote more time to her other professional commitments. Ms. Yang has confirmed that she had no disagreement with the Board in any aspect during her tenure of office and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Ms. Yang for her valuable efforts and contributions to the Company during her tenures of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Genius Company (the “**Company**”) is pleased to announce that Ms. Rheanna Hui Chi Yin (“**Ms. Hui**”) have been appointed as the independent non-executive Directors with effect from 22 May 2026.

Ms Hui, aged 29, obtained a degree of Bachelor of Commerce from the Hong Kong Shue Yan University in July 2019. Ms Hui subsequently obtained a Juris Doctor degree and completed the Postgraduate Certificate in Laws (PCLL) from the City University of Hong Kong in July 2022 and July 2023, respectively.

Ms Hui was admitted as a solicitor in Hong Kong in September 2025 and has been a member of The Law Society of Hong Kong since then. Ms Hui worked as an associate solicitor at DeHeng Law Offices (Hong Kong) since September 2025 with emphasis on corporate governance, compliance and corporate finance.

Ms. Hui has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 22 May 2026, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”), and is entitled to a remuneration of HK\$300,000 per annum, payable by monthly of HK\$25,000, which is determined with reference to various factors including her skills and knowledge, her duties and responsibilities with the Company and the prevailing market remuneration for her position.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Poon Hing Tok, aged 39, holds a Bachelor of Marketing from The Hong Kong Polytechnic University (2009-2012) and a Bachelor of Business Administration from The University of Hong Kong (2007-2009).

Mr. Poon commenced his career in 2012 with Harris Fraser Group, where he served as a consultant in the wealth management and financial services sector.

Building on his early career experience, Mr. Poon subsequently established his business in the northwest region of the People’s Republic of China. Through his business, he has been principally engaged in providing investment and asset management solutions, as well as strategic consultation services to institutional clients and high-net-worth individuals.

Since 2021, Mr. Poon has also provided independent consultancy services to family offices and financial institutions in Southeast Asia, through which he introduced such clients to wealth management and investment software platform. The Company believes that Mr. Poon will be able to leverage his experience and network to contribute to the Company’s business development.

Mr. Poon has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 22 May 2026, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”), and is entitled to a remuneration of HK\$360,000 per annum, payable by monthly of HK\$30,000, which is determined with reference to various factors including his skills and knowledge, his duties and responsibilities with the Company and the prevailing market remuneration for his position.

Save as disclosed above, as at the date of this announcement, each of Ms. Hui and Mr. Poon (i) has not held any other position with any members of the Group; (ii) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (v) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Hui has confirmed that (i) she has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Ms. Hui and Mr. Poon that needs to be brought to the attention of the Shareholders, nor any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Hui and Mr. Poon upon them joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees, as a result of the resignation of Ms, Yang Na, the appointment of Ms Hui and Mr. Poon with effect from 22 May 2026.

1. Ms. Yang Na, the non-executive Director of the Company, has ceased to as a member of Audit Committee and a member of Nomination Committee.
2. Ms. Rheanna Hui Chi Yin, the independent non-executive Director of the Company, has been appointed as a member of Audit Committee and Nomination Committee.
3. Mr. Poon Hing Tok, the Executive Director of the Company, has been appointed as a member of Executive Committee and Remuneration Committee.

By Order of the Board
International Genius Company
Pan Yongxiang
Executive Director

Hong Kong, 22 May 2026

As at the date of this announcement, the Company's (i) executive Director is Mr. Pan Yongxiang; and (ii) the independent non-executive Directors are Mr. Chiu Ngam and Mr. Leung Oi Kin.