INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of International Genius Company are set out below:

Executive Director
Pan Yongxiang *(Chairman)*
Poon Hing Tok

Independent Non-executive Directors
Chiu Ngam
Leung Oi Kin
Hui Rheanna Chi Yin

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee
Pan Yongxiang
Poon Hing Tok

Audit Committee
Chiu Ngam *(Chairman)*
Leung Oi Kin
Hui Rheanna Chi Yin

Remuneration Committee
Chiu Ngam *(Chairman)*
Leung Oi Kin
Poon Hing Tok

Nomination Committee
Pan Yongxiang *(Chairman)*
Leung Oi Kin
Hui Rheanna Chi Yin

Risk Management Committee
Pan Yongxiang *(Chairman)*
Chiu Ngam
Leung Oi Kin

Hong Kong, 22 May 2026