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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 for the purpose of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 30 June 2024 and its publication; (ii) considering the recommendation for a final dividend, if any; and (iii) transacting any other business.

By Order of the Board  
**International Genius Company**  
**Mr. Cheung Ka Fai**  
*Company Secretary*

Hong Kong, 13 September 2024

*As at the date of this announcement, (i) the executive Director of the Company is Dr. He Xiaobin; (ii) the non-executive Director of the Company is Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Ms. Fong Man Julisa, Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*