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INTERNATIONAL GENIUS COMPANY

(formerly known as Amber Hill Financial Holdings Limited 安山金控股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022

Reference is made to the announcement of International Genius Company (the “**Company**”) together with its subsidiaries, the “**Group**”) dated 30 September 2022 (the “**Announcement**”) in relation to, among other matters, delay in publication of audited annual results announcement for the year ended 30 June 2022 (the “**2022 Audited Annual Results**”). Capitalised terms herein shall have the same meanings as those in the Announcement unless otherwise defined.

The Board wishes to provide further particulars to its shareholders and potential investors as to the circumstances regarding the delay in the publication of the 2022 Audited Annual Results. As mentioned in the Announcement, in light of the tighter travel and quarantine restrictions in the PRC due to the recent outbreak of COVID-19 in certain regions of the PRC, the collection of additional audit evidence in relation to certain prepayments made to the Group’s suppliers based in the PRC would require more time to be completed.

The Board wishes to emphasise that since the commencement of audit works for the 2022 Audited Annual Results, the Group has worked closely with its auditor on its information requests, which include but without limitation to information concerning certain prepayments made to the Group’s suppliers. The Group has followed up with its suppliers to obtain the requested information on a timely and regular basis, but nonetheless the management of the Group was given to understand that the operations of such suppliers were adversely affected by the COVID-19 control measures implemented in the relevant regions of the PRC, which, in turn, had prolonged the response time from the suppliers and hindered the assessment works by the Company’s auditors accordingly.

Because of the delay in the collection of audit evidence caused by COVID-19 as explained above, the follow-up procedures which were required to be performed on the collected audit evidence were also delayed. For this reason, the auditor only managed to have appropriate information on hand to assess and thus request for follow-up procedures required to be performed on the prepayments to suppliers in around mid-September 2022, including the need to conduct a physical site visit at the supplier's premises in the PRC. In view of the uncertainty in the timing of alleviation of the relevant COVID-19 control measures, active discussions with the view to exploring possible alternative methods to complete the audit in time still took place between the Company and the auditor during the last week leading to the end of September 2022, but only came to the consensus on the day before the scheduled time of board meeting that to delay the publication of 2022 Audited Annual Results in order to arrange appropriate alternative methods.

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 3 October 2022 and will remain suspended until further notice.

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

Hong Kong, 13 October 2022

As at the date of this announcement, (i) the executive Directors are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Directors are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; and (iii) the independent non-executive Directors are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.