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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN MAINLAND CHINA

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”) is pleased to announce that, in order to complement the business layout in the Greater China and to demonstrate the Company’s positive aspiration for China’s future vigorous development, the Company will relocate its head office and principal place of business in mainland China to “China Resources Tower” (also known as “**Spring Bamboo**”), a commercial landmark in Shenzhen, China. The detailed address is “42/F, China Resources Tower, Nanshan District, Shenzhen, Guangdong Province, China”. The above change will take effect from 1 May 2023.

By Order of the Board
International Genius Company
Dr. Ng Yu
Chairman and Executive Director

Hong Kong, 13 April 2023

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