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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **VOLUNTARY ANNOUNCEMENT FUTURE DEVELOPMENT PLAN OF THE COMPANY**

This announcement is made by International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors of the future development plan of the Group.

The Group will focus its future corporate strategy on the research and development and application of artificial intelligence trading technology (or the “**Algorithm**”), which will be an important part of the Group’s future development strategy. The Group has been paying attention to the rapid development in the field of the Algorithm, especially the application of the Algorithm in the financial market. The Algorithm is the core competitive advantage of the Group in the future. The Group intends to create greater operating profits for the Group through its services and applications of the Algorithm in the market. The Group has accumulated a certain degree of research and testing regards the Algorithm, and is expected to achieve fruitful results in the actual application of the Algorithm.

In fact, the Company’s wholly-owned subsidiary first entered into an Algorithm-led short-term wealth management service agreement with an independent third party, a subsidiary of a well-known enterprise in Hong Kong in June 2021. The Group applied the Algorithm to the company’s discretionary account management, which involved approximately US\$180 million. The Group generated approximately US\$5.9 million of revenue on a profit-sharing basis over 3 months of providing this service.

In view of the fact that the first business attempt has brought considerable returns to the Group, the Group decided to deepen the application of the Algorithm and continue to strengthen the in-depth research and development of the Algorithm technology, so as to apply the most advanced Algorithm and its associated technology to various financial trading fields, explore the in-depth integration of various financial markets (such as currencies, futures, stocks, etc.) with the Algorithm, thereby commercializing and commercializing the Algorithm for finance, including but not limited to specific authorization and special construction of the Algorithm system, and target customers will include but not limited to insurance companies, banks, large asset management companies,

listed companies on various exchanges and large unlisted companies around the world. The Group will empower its customers through the Algorithm to help them better cope with the uncertainties and instability of the financial market to create stable income.

The Group also plans to carry out corresponding technology research and development and reserve for the Algorithm with broad prospects in the future on the basis of continuously consolidating the advantages of technology research and development.

In addition, in order to ensure that the Group has a sustainable talent pool for scientific research, the Group plans to establish a close cooperative relationship with world-renowned universities and carry out extensive research cooperation to jointly promote the development of the Algorithm and promote technology research and talent training.

The Board of the Group believes that the above future strategic planning must be beneficial to the interests of all shareholders and in line with the long-term development of the future market and industry. The Group will inject vitality and continuous creativity into the Group through the implementation of the concept of continuous innovation, and insist on consolidating and developing Algorithm technology to build the Group into a global leading group for the Algorithm.

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

Hong Kong, 24 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.*