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INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

PROFIT WARNING

This announcement is made by International Genius Company (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts (the “**Management Accounts**”) for the year ended 30 June 2023 (the “**Year**”), the Group is expected to record a net loss ranging from approximately HK\$35 million to HK\$45 million for the Year as compared to the net profit of HK\$40.7 million for the year ended 30 June 2022.

The expected turnaround from profit to loss for the Year was mainly attributable to the fact that in the year ended 30 June 2022, there were investment income under asset management segment amounting to HK\$46.3 million, investment income under spot foreign exchange currency trading amounting to HK\$14.3 million and gain on disposal of subsidiaries amounting to HK\$30.4 million. However, in the Year, no such income has been recorded.

The Group is still in the process of finalizing its consolidated annual results for the Year. The information contained in this announcement is only based on a preliminary assessment of the Board with reference to the management accounts and the currently available information, which have not been reviewed or audited by the auditors of the Company or the audit committee of the Board and are subject to finalisation and necessary adjustments (if any). The actual financial results of the Group for the Year may differ from what is disclosed in this announcement. Further details of the Group’s financial results and performance for the year ended 30 June 2023 will be disclosed in the annual results announcement of the Company, which is expected to be announced on or before 30 September 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. By order of the Board.

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

Hong Kong, 28 July 2023

As at the date of this announcement, (i) the executive Director of the Company is Dr. 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.