



INTERNATIONAL GENIUS COMPANY

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of International Genius Company are set out below:

Executive Directors

He Xiaobin
Pan Yongxiang

Non-executive Director

Yang Na

Independent Non-executive Directors

Lo Hang Fong
Wang Jun Sheng
Yip Tze Wai Albert
Fong Man Julisa

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

He Xiaobin

Audit Committee

Yip Tze Wai Albert (*Chairman*)
Lo Hang Fong
Wang Jun Sheng

Remuneration Committee

Wang Jun Sheng (*Chairman*)
Fong Man Julisa
Yip Tze Wai Albert

Nomination Committee

Wang Jun Sheng (*Chairman*)
He Xiaobin
Yang Na
Yip Tze Wai Albert

Risk Management Committee

He Xiaobin (*Chairman*)
Wang Jun Sheng
Yip Tze Wai Albert

Hong Kong, 13 June 2025