



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 Director

He Xiaobin

Non-executive Director

Dai Chengyan

Independent Non-executive Directors

Lo Hang Fong

Wang Jun Sheng Yip

Tze Wai Albert

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*)

Dai Chengyan

Yip Tze Wai Albert

Nomination Committee

Wang Jun Sheng (*Chairman*)

He Xiaobin

Yip Tze Wai Albert

Risk Management Committee

He Xiaobin (*Chairman*)

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 25 April 2024