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## **INTERNATIONAL GENIUS COMPANY**

*(formerly known as Amber Hill Financial Holdings Limited 安山金控股份有限公司)*

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

**(Stock Code: 33)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of International Genius Company (the “**Company**”) dated 30 September 2022 in relation to, among other matters, the delay in publication of audited annual results announcement for the year ended 30 June 2022 (the “**2022 Audited Annual Results**”); and the supplemental announcement of the Company dated 13 October 2022 in relation to, amongst other matters, the reasons for the delay in the publication of the 2022 Audited Annual Result.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Monday, 31 October 2022 for the purpose of, amongst other matters, considering and approving the 2022 Audited Annual Results and its publication.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 October 2022 and will remain suspended until further notice.

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

Hong Kong, 14 October 2022

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