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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)

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 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 six months ended 31 December 2022 (the “**Period**”), the Group is expected to record a net loss ranging from approximately HK\$13 million to HK\$17 million for the Period as compared to the net profit of HK\$48.9 million for the corresponding period in 2021.

The expected turnaround from profit to loss for the Period was mainly attributable to the fact that in the corresponding period in 2021, there were investment income under asset management segment amounting to HK\$46.3 million and investment income under spot foreign exchange currency trading amounting to HK\$14.3 million. However, in the Period, no such income has been recorded.

The information contained in this announcement is only based on a preliminary assessment of the Board with reference to the Management Accounts and the information currently available, which have not been reviewed or audited by the auditors of the Company or the audit committee of the Board. Further details of the Group’s financial results and performance for the six months ended 31 December 2022 will be disclosed in the interim results announcement of the Company, which is expected to be announced on or before 28 February 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
International Genius Company
Mr. Cheung Ka Fai
Company Secretary

Hong Kong, 7 February 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 Directors of the Company are Mr. Dai Chengyan and Mr. Cheung Bonathan Wai Ka; 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.