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## **INTERNATIONAL GENIUS COMPANY**

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

**(Stock Code: 33)**

### **PROFIT WARNING AND DATE OF BOARD MEETING**

#### **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**”), the Group is expected to record a 35% to 45% increase in its net loss for the six months ended 31 December 2023 (the “**Period**”) as compared to the six months ended 31 December 2022, which was mainly due to the decrease in revenue for approximately 40% to 50% for the Period. The decrease was mainly attributable to: (i) a decrease in demand for raw materials from the downstream companies due to the decrease in net export in traditional industries in China, like toys and plastic products production, which led to the drop of overall sales volume of raw materials; and (ii) the increase in supply of party products due to the recovery of international logistics after the pandemic, resulting in falling price from fierce competition.

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 2023 will be disclosed in the interim results announcement of the Company, which is expected to be announced on or before 29 February 2024.

## **DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication; (ii) considering the recommendation for an interim dividend, if any; and (iii) transacting any other business.

**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, 9 February 2024

*As at the date of this announcement, (i) the executive Director of the Company is Dr. Lin Feng; (ii) the non-executive Directors 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.*