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INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01009)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Entertainment Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2017 for the purposes of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of the Board
International Entertainment Corporation
Dr. Choi Chiu Fai Stanley
Chairman

Hong Kong, 13 November 2017

As at the date of this announcement, the Board comprises three executive directors, namely Dr. Choi Chiu Fai Stanley, Mr. Lam Yat Ming and Mr. Zhang Yan Min, and four independent non-executive directors, namely Mr. Ren Yunan, Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.