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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)**

**(I) APPOINTMENT OF GROUP GENERAL COUNSEL;  
(II) RESIGNATION OF CHIEF OPERATING OFFICER;  
(III) CHANGE OF CHIEF FINANCIAL OFFICER; AND  
(IV) CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND SERVICE AGENT**

The Board hereby announces the following changes:

- (i) Mr. Chan Chun Yiu Thomas will be appointed as the Group General Counsel with effect from 1 July 2017;
- (ii) Mr. Tse Cho Tseung will resign as the Chief Operating Officer with effect from 1 August 2017;
- (iii) Mr. Kwok Chi Kin will resign as the Chief Financial Officer and as the Company Secretary, and will cease to be the Authorised Representative and the Service Agent with effect from 1 July 2017, and will remain as the Consultant;
- (iv) Mr. Ng Kai Ming will be appointed as the Chief Financial Officer with effect from 1 July 2017; and
- (v) Mr. Wong Chun Kit will be appointed as the Company Secretary, the Authorised Representative and the Service Agent with effect from 1 July 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes:

**(I) APPOINTMENT OF GROUP GENERAL COUNSEL**

Mr. Chan Chun Yiu Thomas (“**Mr. Chan**”) will be appointed as the Group General Counsel of the Company (the “**Group General Counsel**”) with effect from 1 July 2017.

**Mr. Chan**, aged 53, obtained a Bachelor of Laws degree in 1987, and the Postgraduate Certificate in Laws in 1988, both at the University of Hong Kong. He was admitted as a solicitor in Hong Kong in 1990, and as a solicitor in the United Kingdom in 1991. Following his admission in Hong Kong, he spent almost 15 years in private practice in Hong Kong with various local and international law firms in Hong Kong, specialising in banking, commercial and property areas. He then left private practice and joined the Société Générale Group in Hong Kong in March 2005, and left in August 2011 as Legal Counsel at Director level, acting as the Head of Structured Products/Funds Team, at its Legal Department, specialising in listed and unlisted structured products, retail funds, exchange traded funds and general banking advisory work. Subsequently, he joined CLSA Hong Kong Holdings Limited and served as the CLSA Group’s Senior Legal Adviser from August 2011 to April 2015. Prior to joining the Company, he was a Consultant at LOD Consulting (Hong Kong) Limited.

**(II) RESIGNATION OF CHIEF OPERATING OFFICER**

Mr. Tse Cho Tseung (“**Mr. Tse**”) will resign as the chief operating officer of the Company (the “**Chief Operating Officer**”) with effect from 1 August 2017.

**(III) CHANGE OF CHIEF FINANCIAL OFFICER**

Mr. Kwok Chi Kin (“**Mr. Kwok**”) will resign as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 1 July 2017, and will remain as the consultant of the Company (the “**Consultant**”). Mr. Ng Kai Ming (“**Mr. Ng**”) will be appointed as the Chief Financial Officer with effect from 1 July 2017.

**Mr. Ng**, aged 36, holds a master’s degree in Business Administration. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a certified practising accountant of CPA Australia, and a chartered management accountant of the Chartered Institute of Management Accountants. He has over 17 years of experience in auditing, accounting and financial management in an international accounting firm and private companies in Hong Kong.

#### **(IV) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

With effect from 1 July 2017, Mr. Kwok will also resign as the company secretary of the Company (the “**Company Secretary**”) and will cease to be the authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”). Mr. Wong Chun Kit (“**Mr. Wong**”) will be appointed as the Company Secretary, the Authorised Representative and the Service Agent with effect from 1 July 2017.

**Mr. Wong**, aged 38, is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He holds a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong. He has extensive professional experience in company secretarial practice.

The Board would like to thank Mr. Tse and Mr. Kwok for their contributions and good services to the Company during their tenure. The Board considers that it would be beneficial to the Company to continue Mr. Kwok’s employment as the Consultant subsequent to his aforesaid resignation.

By order of the Board  
**International Entertainment Corporation**  
**Dr. Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 30 June 2017

*As at the date of this announcement, the executive Directors are Dr. Choi Chiu Fai Stanley, Mr. Lam Yat Ming and Mr. Zhang Yan Min; and the independent non-executive Directors are Mr. Ren Yunan, Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.*