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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 Friday, 23 June 2017 for the purposes of, among other matters, approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
International Entertainment Corporation
Kwok Chi Kin
Company Secretary

Hong Kong, 12 June 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.