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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 SEPTEMBER 2016**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 September 2016.

Reference is made to the Company's notice of EGM dated 25 August 2016 (the "Notice") and the circular of the Company dated 25 August 2016 (the "Circular"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "Resolution") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 September 2016.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary Resolution ^(Note)	Number of Shares Voted (%)	
	For	Against
To approve, confirm and ratify the Acquisition Agreement and to approve the transactions contemplated thereunder and to authorise any one Director (or any two Directors or any one Director and the company secretary of the Company, if execution under the common seal of the Company is required) to take all such actions as he (or they) consider(s) necessary, expedient or desirable for the purposes of giving effect to or in connection with the Acquisition Agreement and all transactions contemplated thereunder.	130,042,440 (100.000%)	0 (0.000%)

Note: The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholder as an ordinary resolution.

As at the date of the EGM, the number of issued Shares was 1,179,157,235 Shares. So far as the Directors are aware, CTFHL and their respective associates (including Mediastar), which were interested in 881,773,550 Shares held by Mediastar (representing approximately 74.78% of the issued Shares as at the date of EGM), were required to and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM was 297,383,685 Shares. Save as disclosed above, to the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no other Shareholder was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules at the EGM. There were no other parties who had stated their intention in the Circular to vote against the Resolution at the EGM or to abstain from voting at the EGM.

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

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

Hong Kong, 28 September 2016

As at the date of this announcement, the Board comprises seven executive Directors, namely Dr. Cheng Kar Shun, Mr. Lo Lin Shing, Simon, Mr. To Hin Tsun, Gerald, Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Kam Biu, Wilson, Dr. Cheng Chi Kong and Mr. Cheng Chi Him, and four independent non-executive Directors, namely Mr. Cheung Hon Kit, Mr. Kwee Chong Kok, Michael, Mr. Lau Wai Piu and Mr. Tsui Hing Chuen, William.