



INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01009)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of International Entertainment Corporation are set out below.

Executive Directors

Dr. CHENG Kar Shun (*Chairman*)
Mr. LO Lin Shing, Simon (*Deputy Chairman*)
Mr. TO Hin Tsun, Gerald
Mr. CHENG Kam Chiu, Stewart
Mr. CHENG Kam Biu, Wilson
Mr. CHENG Chi Kong
Mr. CHENG Chi Him

Independent Non-executive Directors

Mr. CHEUNG Hon Kit
Mr. KWEE Chong Kok, Michael
Mr. LAU Wai Piu
Mr. TSUI Hing Chuen, William *JP*

There are 4 Board committees. The membership information of each committee is set out below.

Executive Committee

Dr. CHENG Kar Shun (*Chairman*)
Mr. TO Hin Tsun, Gerald
Mr. CHENG Kam Biu, Wilson

Audit Committee

Mr. CHEUNG Hon Kit (*Chairman*)
Mr. LAU Wai Piu
Mr. TSUI Hing Chuen, William *JP*

Remuneration Committee

Mr. LAU Wai Piu (*Chairman*)
Mr. CHEUNG Hon Kit
Mr. KWEE Chong Kok, Michael
Mr. TSUI Hing Chuen, William *JP*

Nomination Committee

Mr. TSUI Hing Chuen, William *JP* (*Chairman*)
Mr. TO Hin Tsun, Gerald
Mr. CHENG Kam Biu, Wilson
Mr. CHEUNG Hon Kit
Mr. KWEE Chong Kok, Michael
Mr. LAU Wai Piu

Hong Kong, 29 March 2012