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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: 8118)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2010

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 26 July 2010 and the notice of the EGM dated 30 July 2010 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM and the EGM held on 27 August 2010 respectively.

Reference is made to the Company's notice of annual general meeting ("AGM") dated 26 July 2010 and notice of extraordinary general meeting ("EGM") dated 30 July 2010 attached to the circular of the Company dated 30 July 2010 (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 AGM AND THE EGM

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM and the notice of the EGM were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM and the EGM held on 27 August 2010 respectively.

As at the date of the AGM and the EGM, the entire issued share capital of the Company comprised 1,179,157,235 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM and the EGM respectively. None of the Shares entitled the holders to attend and vote only against the respective resolutions proposed at the AGM and the EGM.

Details of the poll results of the AGM are as follows:

| Resolutions | | Number of Shares represented by votes (%) | |
|-------------|---|---|-----------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2010. | 753,376,805 (100%) | 0 (0%) |
| 2(a). | To re-elect Mr. Cheng Kam Chiu, Stewart as a Director. | 753,376,805 (100%) | 0 (0%) |
| 2(b). | To re-elect Mr. Cheng Kam Biu, Wilson as a Director. | 753,376,805 (100%) | 0 (0%) |
| 2(c). | To re-elect Mr. Cheng Chi Kong as a Director. | 753,376,805 (100%) | 0 (0%) |
| 2(d). | To re-elect Mr. Cheng Chi Him as a Director. | 753,376,805 (100%) | 0 (0%) |
| 2(e). | To authorise the Board to fix the remuneration of the Directors. | 753,376,805 (100%) | 0 (0%) |
| 3. | To re-appoint the auditor and authorise the Board to fix the remuneration of the auditor. | 753,376,805 (100%) | 0 (0%) |
| 4. | To grant the Directors general mandate to issue Shares. | 753,376,805 (100%) | 0 (0%) |
| 5. | To grant the Directors general mandate to repurchase Shares. | 753,376,805 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the Directors to issue, allot and deal with Shares by the number of Shares repurchased. | 753,376,805 (100%) | 0 (0%) |

Details of the poll results of the EGM are as follows:

| Resolution | Number of Shares represented by votes (%) | |
|---|---|-----------|
| | For | Against |
| To approve, confirm and ratify the Agreement and the performance of the transactions contemplated thereunder. | 753,376,804 (100%) | 0 (0%) |

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of taking votes at the AGM and the EGM respectively.

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

Hong Kong, 27 August 2010

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Cheng Kar Shun (*Chairman*)
Lo Lin Shing, Simon (*Deputy Chairman*)
To Hin Tsun, Gerald
Cheng Kam Chiu, Stewart
Cheng Kam Biu, Wilson
Cheng Chi Kong
Cheng Chi Him

Independent non-executive Directors:

Cheung Hon Kit
Kwee Chong Kok, Michael
Lau Wai Piu
Tsui Hing Chuen, William *JP*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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