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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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2006

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 July 2006, including the special resolution for approving the amendments to the Articles of Association, were duly passed by the Shareholders by show of hands at the AGM held on 25 August 2006.

Reference is made to the notice of AGM of International Entertainment Corporation (the “Company”) dated 27 July 2006 and the circular of the Company dated 27 July 2006 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 July 2006, including the special resolution for approving the amendments to the Articles of Association, were duly passed by the Shareholders by show of hands at the AGM held on 25 August 2006.

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

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

Executive Directors:

Cheng Kar Shun (*Chairman*)

Lo Lin Shing, Simon

To Hin Tsun, Gerald

Choi Wing Kin

So Kam Wing

Non-executive Director:

Wu Wing Kin

Independent non-executive Directors:

Cheung Hon Kit

Kwee Chong Kok, Michael

Wong Chi Keung

Hong Kong, 25 August 2006

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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the website of the Growth Enterprise Market of the Stock Exchange at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.cyberonair.com.