

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **INTERNATIONAL ENTERTAINMENT CORPORATION**

### **國際娛樂有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8118)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of International Entertainment Corporation (the “Company”) is pleased to announce that Mr. To Hin Tsun, Gerald has been appointed as an executive director of the Company with effect from 30 June 2006.

**Mr. To Hin Tsun, Gerald**, aged 57, has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is an executive director of New World Mobile Holdings Limited and a non-executive director of Tai Fook Securities Group Limited, New World CyberBase Limited and NWS Holdings Limited, all of which are companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. To previously held directorships as a non-executive director of The Kwong Sang Hong International Limited (withdrawn listing on The Stock Exchange of Hong Kong Limited with effect from 3 February 2005) and Mexan Limited (former known as Asean Resources Holdings Limited) (resigned on 21 July 2003).

Apart from the abovementioned, Mr. To has co-investments with (including the interests in Double Delights Enterprises Limited which the Company proposed to acquire on 23 November 2004) and from time to time acts as solicitor and business consultant for certain directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “SFO”).

There is no service contract between the Company and Mr. To and his term of service with the Company will be subject to rotation retirement pursuant to the articles of association of the Company and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). Mr. To will hold office until the next annual general meeting of the Company and will then be eligible for re-election at such annual general meeting. Mr. To will be entitled to a director’s fee to be determined by the shareholders of the Company at the annual general meeting of the Company. The remuneration of the directors is based on the performance and experience

of individuals and is determined with reference to the Company's performance, the remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. To that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. To to the Board.

By order of the Board  
**International Entertainment Corporation**  
**Cheng Kar Shun**  
Chairman

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, 30 June 2006

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: – (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at [www.cyberonair.com](http://www.cyberonair.com).*