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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)**

### **CANCELLATION OF GRANT OF SHARE OPTIONS**

The board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the grant (the “**Grant**”) of 13,691,572 share options (“**Share Options**”) to an eligible participant (the “**Grantee**”) to subscribe for up to 13,691,572 ordinary shares of HK\$1.00 each in the share capital of the Company pursuant to the share option scheme of the Company as set out in the Company’s announcement dated 6 June 2018 has been cancelled due to that the date of the Grant was within the one month period prior to the intended date of publication of its annual results, which was not in compliance with rule 17.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the terms of the share option scheme of the Company.

As at the date of this announcement, none of the 13,691,572 Share Options has been accepted or exercised by the Grantee. The Directors consider that the cancellation of the Share Options has no significant impact on the financial position or daily operations of the Group.

By order of the Board  
**International Entertainment Corporation**  
**Dr. Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 7 June 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Choi Chiu Fai Stanley, Mr. Lam Yat Ming and Mr. Zhang Yan Min, and four independent non-executive Directors, namely Mr. Ren Yunan, Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.*