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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Financial adviser to the Company

VEDA | CAPITAL
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Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) of International Entertainment Corporation (the “**Company**”) dated 9 October 2018 relating to the Acquisition. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 2 November 2018.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions	Number of Shares represented by votes cast (% to the number of Shares voted at the EGM)	
	For	Against
1. To approve, confirm and ratify the Share Purchase Agreement and the transactions contemplated thereunder and authorise any one or more of the Directors to take all steps necessary or expedient in his/her opinion to implement and/or give effect to the Share Purchase Agreement and the transactions contemplated thereunder.	771,839,355 (99.9997%)	2,000 (0.0003%)
2. To approve, confirm and ratify the Property Agreement A and the transactions contemplated thereunder and authorise any one or more of the Directors to take all steps necessary or expedient in his/her opinion to implement and/or give effect to the Property Agreement A and the transactions contemplated thereunder.	771,839,355 (99.9997%)	2,000 (0.0003%)
3. To approve, confirm and ratify the Property Agreement B and the transactions contemplated thereunder and authorise any one or more of the Directors to take all steps necessary or expedient in his/her opinion to implement and/or give effect to the Property Agreement B and the transactions contemplated thereunder.	771,839,355 (99.9997%)	2,000 (0.0003%)
4. To approve, confirm and ratify the Property Agreement C and the transactions contemplated thereunder and authorise any one or more of the Directors to take all steps necessary or expedient in his/her opinion to implement and/or give effect to the Property Agreement C and the transactions contemplated thereunder.	771,839,355 (99.9997%)	2,000 (0.0003%)

* *The full text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, there are 1,369,157,235 Shares in issue, which represent the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions at the EGM. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 2 November 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Choi Chiu Fai Stanley, Mr. Zhang Yan Min and Mr. Chan Chun Yiu Thomas, and three independent non-executive Directors, namely Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.