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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of International Entertainment Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 May 2019 for the purposes of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the twelve months ended 31 March 2019 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of the Board  
**International Entertainment Corporation**  
**Dr. Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 17 May 2019

*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.*