



INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01009)

List of Directors and their Role and Function

With effect from 1 July 2019, the members of the board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”) are set out below.

Executive Directors

Dr. CHOI Chiu Fai Stanley (*Chairman*)

Mr. CHAN Chun Yiu Thomas (*Chief Executive Officer*)

Independent Non-executive Directors

Ms. LU Gloria Yi

Mr. SUN Jiong

Mr. HA Kee Choy Eugene

The Company has four Board committees, and the Directors are serving on the respective committees as below:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. CHOI Chiu Fai Stanley	Chairman			
Mr. CHAN Chun Yiu Thomas	Member			Member
Ms. LU Gloria Yi		Member	Member	Chairman
Mr. SUN Jiong		Member	Chairman	
Mr. HA Kee Choy Eugene		Chairman	Member	Member

Hong Kong, 28 June 2019