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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 ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2019**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 4 December 2019.

Reference is made to the notice of AGM of International Entertainment Corporation (the “Company”) dated 18 October 2019 (the “Notice”) and the circular of the Company dated 18 October 2019 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 4 December 2019.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the report of the Directors and the independent auditor's report for the fifteen months ended 30 June 2019.	764,232,865 (100.00%)	0 (0.00%)
2(a).	To re-elect Ms. Lu Gloria Yi as Director.	764,232,865 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Sun Jiong as Director.	764,232,865 (100.00%)	0 (0.00%)
2(c).	To authorise the Board to fix the remuneration of the Directors.	764,232,865 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company (the "Auditor") and to authorise the Board to fix the remuneration of the Auditor.	764,232,865 (100.00%)	0 (0.00%)
4.	To grant the Directors general mandate to issue Shares.	764,230,865 (99.99%)	2,000 (0.01%)
5.	To grant the Directors general mandate to repurchase Shares.	764,232,865 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased by the Company.	764,230,865 (99.99%)	2,000 (0.01%)

*Note:* 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 above resolutions, all these resolutions were duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 1,369,157,235 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against any resolution at the AGM or to abstain from voting at the AGM.

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board  
**International Entertainment Corporation**  
**Wong Chun Kit**  
*Company Secretary*

Hong Kong, 4 December 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley 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.*