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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 HELD ON 29 MAY 2020

Reference is made to the circular (the “**Circular**”) of International Entertainment Corporation (the “**Company**”) dated 8 May 2020 in relation to, among other things, the Disposal and the Loan Agreement, and the notice of the EGM (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 29 May 2020, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares in the Company was 1,369,157,235 Shares. As disclosed in the Circular, Dr. Choi, being the chairman of the Board, an executive Director, a controlling Shareholder and beneficially interested in 764,223,268 Shares, representing approximately 55.82% of the issued share capital of the Company, and his associates were required to abstain, and had so abstained, from voting on the resolution at the EGM. Accordingly, there were 604,933,967 Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM.

Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM and no other Shareholder was entitled to attend but was required under the Listing Rules to abstain from voting in favour of the resolution at the EGM.

It is noted that no other parties had indicated in the Circular their intention to vote against or abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes cast (%)		Total number of votes cast
	For	Against	
To approve, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder and the Loan Agreement (including the Deed of Guarantee)	86,300,065 (100.00%)	0 (0.00%)	86,300,065 (100.00%)

Note: The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 29 May 2020

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.