



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

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. HA Kee Choy Eugene

Mr. LAU Ka Ho

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. HA Kee Choy Eugene			Chairman	Member	Member
Mr. LAU Ka Ho			Member	Chairman	

Hong Kong, 1 June 2020