



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 January 2021, 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. HO Wong Meng (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. HA Kee Choy Eugene

Mr. LAU Ka Ho

Mr. CHENG Hong Wai

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. HO Wong Meng	Member			Member
Mr. HA Kee Choy Eugene		Chairman	Member	Member
Mr. LAU Ka Ho		Member	Chairman	
Mr. CHENG Hong Wai		Member	Member	Chairman

Hong Kong, 31 December 2020