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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”) hereby announces that Mr. Wong Chun Kit (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 January 2022.

Mr. Wong confirmed that he had no disagreement with the Board and there were no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Ms. Li Wing Wah (“**Ms. Li**”) has been appointed by the Company as the Company Secretary, the Authorised Representative and the Process Agent with effect from 20 January 2022.

Ms. Li is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She has extensive experience in company secretarial field and corporate governance practices with listed companies.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of office and to extend its warm welcome to Ms. Li on her new appointment.

For and on behalf of the Board
International Entertainment Corporation
Dr. Choi Chiu Fai Stanley
Chairman

Hong Kong, 20 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Ho Wong Meng, and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Lau Ka Ho and Mr. Cheng Hong Wai.