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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Entertainment Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 February 2022 for the purposes of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 February 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.