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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of International Entertainment Corporation (the “**Company**”) announces with the deepest sorrow that Mr. Chung Dan (“**Mr. Chung**”), an independent non-executive Director, a member and the chairman of the nomination committee and a member of each of the audit committee and remuneration committee of the Company, passed away on 7 April 2023.

The late Mr. Chung was appointed as an independent non-executive Director in April 2022 and had made valuable contributions during his tenure of office. The Board would like to express sincere gratitude to the late Mr. Chung for his dedication and convey their condolences to his family.

Following the passing away of Mr. Chung, there is a vacancy in the position of a member and the chairman of the nomination committee and a member of each of the audit committee and remuneration committee of the Company and the Company has only two independent non-executive Directors. Thus, the Company currently does not meet (i) the minimum number of the independent non-executive Directors as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the requirements under Rule 3.27A of the Listing Rules which stipulate that the nomination committee must be chaired by the chairman of the board or an independent non-executive director and comprising a majority of independent non-executive directors; and (iii) the minimum number of members in the audit committee as required under Rule 3.21 of the Listing Rules.

The Company will identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfil the requirements of the Listing Rules as soon as practicable and in any event within the period prescribed under Rules 3.11 and 3.23 of the Listing Rules.

Further announcement(s) will be made by the Company in relation to the above as and when appropriate.

By order of the Board
International Entertainment Corporation
Ho Wong Meng
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 11 April 2023

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Ho Wong Meng and Mr. Aurelio Jr. Dizon Tablante, and two independent non-executive directors, namely Mr. Lau Ka Ho and Mr. Cheng Hong Wai.