

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01009)

CHANGE OF DIRECTORS; AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

CHANGE OF DIRECTORS

The Board announces that with effect from 26 September 2025, Mr. Luk Ching Kwan Corio has been appointed as an independent non-executive Director, and Mr. Lau Ka Ho has resigned as an independent non-executive Director.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Lau Ka Ho and appointment of Mr. Luk Ching Kwan Corio, with effect from 26 September 2025, Mr. Lau Ka Ho ceased to be the chairman of the Remuneration Committee and member of the Audit Committee, and Mr. Luk Ching Kwan Corio has been appointed as the chairman of the Remuneration Committee and member of the Audit Committee.

CHANGE OF DIRECTORS

(A) Appointment of Director

The board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 26 September 2025, Mr. Luk Ching Kwan Corio (“**Mr. Luk**”) has been appointed as an independent non-executive Director.

Set out below are the biographical details of Mr. Luk:

Mr. Luk, aged 36, obtained his Bachelor of Social Science degree in Accounting and Finance from the University of East Anglia, United Kingdom and Juris Doctor degree from the City University of Hong Kong. Mr. Luk was admitted as a solicitor in Hong Kong in 2020 and in New South Wales, Australia in 2022, and is currently a practising

Hong Kong solicitor at a local law firm. Mr. Luk has over 8 years' experience in the legal sector and is experienced in advising clients in respect of civil litigation, criminal litigation, family law and wills and probate matters.

Mr. Luk has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence as at the date of his appointment.

Mr. Luk has entered into a letter of appointment with the Company for an initial term of three years commencing from 26 September 2025 which could be terminated by either party by giving the other party no less than three months' notice in writing. Mr. Luk is entitled to a remuneration of HK\$20,000 per month as an independent non-executive Director. His appointment is subject to retirement and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company. The remuneration in connection with Mr. Luk's position as the independent non-executive Director was determined by the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to his background, qualification experience, level of responsibilities undertaken with the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed, Mr. Luk (i) does not hold any positions within the Group, nor other major appointments and professional qualifications; (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders; (iii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Luk that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Luk in joining the Company.

(B) Resignation of Director

The Board announces that with effect from 26 September 2025, Mr. Lau Ka Ho (“**Mr. Lau**”) has resigned as an independent non-executive Director to devote more attention and dedication to his other engagements.

Mr. Lau confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Lau and appointment of Mr. Luk, with effect from 26 September 2025, Mr. Lau ceased to be the chairman of the Remuneration Committee and a member of the audit committee of the Company (the “**Audit Committee**”), and Mr. Luk has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee.

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

Hong Kong, 26 September 2025

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 three independent non-executive Directors, namely Mr. Cheng Hong Wai, Mr. Luk Ching Kwan Corio and Ms. Danica Ramos Lumawig.