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

#### **CHANGE OF DIRECTORS**

The Board announces that with effect from 23 March 2026, Mr. Brian Roger Mattingley has been appointed as an independent non-executive Director, and Mr. Cheng Hong Wai 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. Cheng and appointment of Mr. Mattingley, with effect from 23 March 2026, Mr. Cheng ceased to be the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee. Ms. Danica Ramos Lumawig has been appointed as the chairperson of the Audit Committee and Mr. Mattingley has been appointed as a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration 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 Mr. Brian Roger Mattingley (“**Mr. Mattingley**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 23 March 2026.

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

Mr. Mattingley, aged 74, has over 20 years of experience in the gaming and entertainment industry. He served as a non-executive chairman of Playtech Plc (a company whose issued shares are listed on the London Stock Exchange (stock code: PTEC)) from April 2021 to May 2025. Mr. Mattingley was the chief executive officer of Evoke Plc (formerly known as 888 Holdings Plc, a company whose issued shares are listed on the London Stock Exchange (stock code: EVOK)) from February 2011 to March 2015 and was later redesignated as executive chairman from March 2015 to March 2021. Prior to Evoke Plc, he was the executive chairman of Beacon Entertainment Ltd from December 2008 to April 2010.

Mr. Mattingley obtained his Higher National Diploma in Business Studies in 1969. He has been a member of the advisory board of the University of Nevada, Las Vegas International Gaming Institute since June 2025.

Mr. Mattingley has entered into a letter of appointment with the Company for an initial term of three years commencing from 23 March 2026 which could be terminated by either party by giving the other party no less than three months' notice in writing. Mr. Mattingley is entitled to a remuneration of USD80,000 per annum 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. Mattingley's position as the independent non-executive Director was determined by the Remuneration Committee with reference to his background, qualifications and experience, the level of responsibilities undertaken with the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Mattingley (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 Shareholders; (iii) did not hold any other 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)), which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Mattingley has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, Mr. Mattingley confirms that there is no other matter in relation to his appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters that need to be brought to the attention of the shareholders of the Company.

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

## **(B) Resignation of Director**

The Board announces that with effect from 23 March 2026, Mr. Cheng Hong Wai (“**Mr. Cheng**”) has resigned as an independent non-executive Director in order to devote more attention and dedication to his other engagements.

Mr. Cheng 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. Cheng 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. Cheng and appointment of Mr. Mattingley, with effect from 23 March 2026, Mr. Cheng ceased to be the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee. Ms. Danica Ramos Lumawig has been appointed as the chairperson of the Audit Committee and Mr. Mattingley has been appointed as a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee.

By Order of the Board  
**International Entertainment Corporation**  
**Ho Wong Meng**  
*Chairman and Executive Director*

Hong Kong, 23 March 2026

*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. Luk Ching Kwan Corio, Ms. Danica Ramos Lumawig and Mr. Brian Roger Mattingley.*