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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 FINANCIAL YEAR END DATE**

This announcement is made by International Entertainment Corporation (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 30 June to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2026 and the next audited consolidated financial statements of the Company will be for the period of 18 months from 1 July 2025 to 31 December 2026.

#### **REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE**

The change of financial year end date is to align its financial year end date with that of the Group’s subsidiaries established in the Philippines. The Board considers that the change of financial year end date will increase efficiencies in the preparation of the consolidated financial statements of the Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

<b>Financial period covered</b>	<b>Publication date of results announcement</b>	<b>Publication date of financial report</b>
Second unaudited interim results for the twelve months ended 30 June 2026	31 August 2026	30 September 2026
Audited final results for the eighteen months ending 31 December 2026	31 March 2027	30 April 2027

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

Hong Kong, 13 May 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.*