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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 (the “**Board**”) of directors (the “**Director(s)**”) of International Entertainment Corporation (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the twelve months ended 30 June 2026 and its publication, and considering the declaration of an interim dividend, if any.

By order of the Board

International Entertainment Corporation

Ho Wong Meng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 August 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.