



INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01009)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”) are set out below.

Executive Directors

Mr. HO Wong Meng (*Chairman & Chief Executive Officer*)

Mr. Aurelio Jr. Dizon TABLANTE

Independent Non-executive Directors

Mr. CHENG Hong Wai

Mr. LUK Ching Kwan Corio

Ms. Danica Ramos LUMAWIG

The Company has four Board committees, and the Directors are serving on the respective committees as below:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HO Wong Meng		Chairman			Member
Mr. Aurelio Jr. Dizon TABLANTE		Member			
Mr. CHENG Hong Wai			Chairman	Member	Member
Mr. LUK Ching Kwan Corio			Member	Chairman	
Ms. Danica Ramos LUMAWIG			Member	Member	Chairman

Hong Kong, 26 September 2025