



# 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. Brian Roger MATTINGLEY

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:

<b>Board Committee</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. HO Wong Meng	Chairman			Member
Mr. Aurelio Jr. Dizon TABLANTE	Member			
Mr. Brian Roger MATTINGLEY		Member	Member	Member
Mr. LUK Ching Kwan Corio		Member	Chairman	
Ms. Danica Ramos LUMAWIG		Chairperson	Member	Chairperson

Hong Kong, 23 March 2026