



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

Executive Directors

Dr. CHENG Kar Shun (*Chairman*)
Mr. LO Lin Shing, Simon (*Deputy Chairman*)
Mr. TO Hin Tsun, Gerald
Mr. CHENG Kam Chiu, Stewart
Mr. CHENG Kam Biu, Wilson
Dr. CHENG Chi Kong
Mr. CHENG Chi Him
Dr. CHOI Chiu Fai Stanley
Mr. LAM Yat Ming
Mr. ZHANG Yan Min

Independent Non-executive Directors

Mr. CHEUNG Hon Kit
Mr. KWEE Chong Kok, Michael
Mr. LAU Wai Piu
Mr. TSUI Hing Chuen, William
Mr. REN Yunan
Ms. LU Gloria Yi
Mr. SUN Jiong
Mr. HA Kee Choy Eugene

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
Dr. CHENG Kar Shun		Chairman			
Mr. LO Lin Shing, Simon					
Mr. TO Hin Tsun, Gerald		Member			Member
Mr. CHENG Kam Chiu, Stewart					
Mr. CHENG Kam Biu, Wilson		Member			Member
Dr. CHENG Chi Kong					
Mr. CHENG Chi Him					
Dr. CHOI Chiu Fai Stanley		Member			
Mr. LAM Yat Ming		Member			
Mr. ZHANG Yan Min					
Mr. CHEUNG Hon Kit			Chairman	Member	Member
Mr. KWEE Chong Kok, Michael				Member	Member
Mr. LAU Wai Piu			Member	Chairman	Member
Mr. TSUI Hing Chuen, William			Member	Member	Chairman
Mr. REN Yunan			Member	Member	Member
Ms. LU Gloria Yi			Member	Member	Member
Mr. SUN Jiong			Member		
Mr. HA Kee Choy Eugene			Member	Member	Member

Hong Kong, 15 May 2017