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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2016

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 August 2016.

Reference is made to the Company's notice of AGM dated 15 July 2016 (the "Notice") and the circular of the Company dated 15 July 2016 (the "Circular"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 August 2016.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the report of the Directors and the independent auditor's report for the year ended 31 March 2016.	772,850,691 (100.000%)	0 (0.000%)
2(a).	To re-elect Mr. Cheng Kam Chiu, Stewart as Director.	772,850,691 (100.000%)	0 (0.000%)
2(b).	To re-elect Dr. Cheng Chi Kong as Director.	772,850,691 (100.000%)	0 (0.000%)
2(c).	To re-elect Mr. Cheng Chi Him as Director.	772,850,691 (100.000%)	0 (0.000%)
2(d).	To authorise the Board to fix the remuneration of the Directors.	772,850,691 (100.000%)	0 (0.000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company (the "Auditor") and to authorise the Board to fix the remuneration of the Auditor.	772,850,691 (100.000%)	0 (0.000%)
4.	To grant the Directors general mandate to issue Shares.	772,698,691 (99.980%)	152,000 (0.020%)
5.	To grant the Directors general mandate to repurchase Shares.	772,850,691 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased by the Company.	772,698,691 (99.980%)	152,000 (0.020%)
Special Resolution <i>(Note)</i>		Number of Shares Voted (%)	
		For	Against
7.	To approve the adoption of the amended and restated articles of association of the Company.	772,776,691 (99.990%)	74,000 (0.010%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all these resolutions were duly passed by the Shareholders as ordinary resolutions.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution.

As at the date of the AGM, the number of issued Shares was 1,179,157,235 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders is required under the Listing Rules to abstain from voting at the AGM. There were no parties who had stated their intention in the Circular to vote against any resolution at the AGM or to abstain from voting at the AGM.

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board
International Entertainment Corporation
Kwok Chi Kin
Company Secretary

Hong Kong, 17 August 2016

As at the date of this announcement, the Board comprises seven executive Directors, namely Dr. Cheng Kar Shun, Mr. Lo Lin Shing, Simon, Mr. To Hin Tsun, Gerald, Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Kam Biu, Wilson, Dr. Cheng Chi Kong and Mr. Cheng Chi Him, and four independent non-executive Directors, namely Mr. Cheung Hon Kit, Mr. Kwee Chong Kok, Michael, Mr. Lau Wai Piu and Mr. Tsui Hing Chuen, William.