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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)

ESTABLISHMENT OF THE NOMINATION COMMITTEE AND THE EXECUTIVE COMMITTEE

The board of directors (the “Board”) of International Entertainment Corporation is pleased to announce that on 29 March 2012, (i) the nomination committee comprising Mr. Tsui Hing Chuen, William *JP*, Mr. To Hin Tsun, Gerald, Mr. Cheng Kam Biu, Wilson, Mr. Cheung Hon Kit, Mr. Kwee Chong Kok, Michael and Mr. Lau Wai Piu as members with written terms of reference approved by the Board and Mr. Tsui Hing Chuen, William *JP* as the chairman thereof; and (ii) the executive committee comprising Dr. Cheng Kar Shun, Mr. To Hin Tsun, Gerald and Mr. Cheng Kam Biu, Wilson as members with written terms of reference approved by the Board and Dr. Cheng Kar Shun as the chairman thereof, have been established.

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

Hong Kong, 29 March 2012

*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, Mr. 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 *JP*.*