

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL ENTERTAINMENT CORPORATION

國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of International Entertainment Corporation (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 1207-8, New World Tower 1, 16-18 Queen’s Road Central, Hong Kong, on Wednesday, 25 June 2008 at 11:30 a.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2008 and approve the draft announcement in respect of the final results to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 12 June 2008

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Cheng Kar Shun (*Chairman*)

Lo Lin Shing, Simon (*Deputy Chairman*)

To Hin Tsun, Gerald

Cheng Kam Chiu, Stewart

Cheng Kam Biu, Wilson

Cheng Chi Kong

Cheng Chi Him

Non-executive Director:

Wu Wing Kin

Independent non-executive Directors:

Cheung Hon Kit

Kwee Chong Kok, Michael

Wong Chi Keung

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at www.ientcorp.com.