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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by the board of directors (the “**Board**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The Board would like to announce that it has resolved to change the financial year end date of the Company from 31 March to 30 June (the “**Change of Financial Year End Date**”) commencing from the financial period ending on 30 June 2019.

The purpose of the Change of Financial Year End Date is to align the Company’s financial year end date with that of certain subsidiaries of the Company, in order to streamline the preparation of the financial statements of the Group. The Board does not foresee any material adverse impact on the financial position and operations of the Group as a result of the Change of Financial Year End Date, and there is no other significant matter that needs to be brought to the attention of shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the Change of Financial Year End Date, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

Financial period covered	Deadline for results announcement	Deadline for dispatch of financial report
Unaudited second interim results for the 12-month period from 1 April 2018 to 31 March 2019	31 May 2019	30 June 2019
Audited final results for the 15-month period from 1 April 2018 to 30 June 2019	30 September 2019	31 October 2019

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 July to 31 December and the audited annual results for the 12-month period from 1 July to 30 June on or before 28 February and 30 September each year, respectively.

For and on behalf of the Board
International Entertainment Corporation
Dr. Choi Chiu Fai Stanley
Chairman

Hong Kong, 31 January 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Choi Chiu Fai Stanley, Mr. Zhang Yan Min and Mr. Chan Chun Yiu Thomas, and three independent non-executive Directors, namely Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.