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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 4 DECEMBER 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Entertainment Corporation (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 4 December 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 31 October 2023 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 1,369,157,235 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 31 October 2023 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

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

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 30 June 2023.	922,428,311 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ho Wong Meng as executive Director.	922,428,311 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Ka Ho as independent non-executive Director.	922,428,311 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Wai Tai as independent non-executive Director.	922,428,311 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	922,428,311 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company (the “ <b>Auditor</b> ”) and to authorise the Board to fix the remuneration of the Auditor.	922,428,311 (100%)	0 (0%)
4.	To grant the Directors general mandate to issue shares of the Company.	922,428,311 (100%)	0 (0%)
5.	To grant the Directors general mandate to repurchase shares of the Company.	922,428,311 (100%)	0 (0%)
6.	Subject to the passing of the ordinary resolutions Nos. 4 and 5, to extend the general mandate granted to the Directors to issue shares of the Company by the number of shares repurchased by the Company.	922,428,311 (100%)	0 (0%)
<b>Special Resolution</b> <i>(Note)</i>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
7.	To approve the amendments to the existing memorandum and articles of association of the Company and adopt the amended and restated memorandum of association and the second amended and restated articles of association of the Company.	922,428,311 (100%)	0 (0%)

*Note:* Please refer to the Notice of AGM for full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions numbered 1 to 6 were duly passed as an ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution numbered 7, such a resolution was duly passed as a special resolution of the Company at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board  
**International Entertainment Corporation**  
**Ho Wong Meng**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 4 December 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho Wong Meng and Mr. Aurelio Jr. Dizon Tablante, and three independent non-executive Directors, namely Mr. Cheng Hong Wai, Mr. Lau Ka Ho and Mr. Leung Wai Tai.*