

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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: 01009)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Chun Lam (“**Mr. Chan**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) and all of his other positions of the Group with effect from 2 July 2024 due to his own career development.

Mr. Chan has confirmed that he had no disagreement with the Board and that he is not aware of any matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited, other regulatory authorities or the shareholders of the Company.

The Board is pleased to announce that Mr. Li Bo Chai (“**Mr. Li**”) has been appointed as the Chief Financial Officer with effect from 2 July 2024.

Mr. Li graduated from the University of Southern California with a Bachelor of Science in Accounting. Mr. Li is a member of The American Institute of Certified Public Accountants (AICPA) who has over twenty (20) years of experience in auditing, accounting, and financial management. Mr. Li held senior positions with various local and international institutions.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of services and welcome Mr. Li on his new appointment in the Company.

By order of the Board

International Entertainment Corporation

Ho Wong Meng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 July 2024

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. Lau Ka Ho, Mr. Cheng Hong Wai and Mr. Leung Wai Tai.