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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Entertainment Corporation (the “**Company**”) announces that a meeting of the Board will be held on Monday, 16 September 2024 for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication, and considering the declaration of a final dividend, if any.

By order of the Board

**International Entertainment Corporation**

**Ho Wong Meng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 4 September 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.*