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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: 1009)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of International Entertainment Corporation Limited (the “**Company**”) dated 4 September 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposed to be held on Monday, 16 September 2024, for the purposes of, amongst other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2024 (the “**Annual Results**”) and the declaration of final dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 25 September 2024.

By order of the Board

International Entertainment Corporation

Ho Wong Meng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 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.