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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)

**BAD WEATHER ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 14 NOVEMBER 2024**

References are made to the notice of the annual general meeting (the “**AGM**”) of International Entertainment Corporation (the “**Company**”) dated 22 October 2024 (the “**Notice of AGM**”) and the circular of the Company dated 22 October 2024 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Thursday, 14 November 2024 at 11:00 a.m. Due to the typhoon signal no. 8 is expected to remain hoisted at 9:00 a.m. on 14 November 2024, the AGM will be postponed. The Company hereby announces that the AGM will be postponed and adjourned to 11:00 a.m. on Friday, 15 November 2024 at the same venue (the “**Adjourned AGM**”). All resolutions set out in the Notice of AGM to be proposed at the AGM will remain unchanged and all such resolutions will be proposed at the Adjourned AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular and the Notice of AGM) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the Adjourned AGM.

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

Hong Kong, 13 November 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. Cheng Hong Wai, Mr. Lau Ka Ho and Mr. Leung Wai Tai.