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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 ADJOURNED ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2024

The Board is pleased to announce that all the resolutions proposed at the Adjourned 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 adjourned annual general meeting of the Company held on 15 November 2024 (the “**Adjourned AGM**”), all proposed resolutions as set out in the notice of annual general meeting dated 22 October 2024 (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 Adjourned 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 Adjourned 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 Adjourned 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 Adjourned AGM. No Shareholders have stated their intention in the circular of the Company dated 22 October 2024 to vote against or to abstain from voting on any of the proposed resolutions at the Adjourned 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 Adjourned AGM.

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

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
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 2024.	519,990,759 (100%)	0 (0%)
2.	(a) To re-elect Mr. Aurelio Jr. Dizon Tablante as executive Director.	519,990,759 (100%)	0 (0%)
	(b) To re-elect Mr. Cheng Hong Wai as independent non-executive Director.	519,990,759 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	519,990,759 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company (the “ Auditor ”) and to authorise the Board to fix the remuneration of the Auditor.	519,990,759 (100%)	0 (0%)
4.	To grant the Directors general mandate to issue shares of the Company.	519,990,759 (100%)	0 (0%)
5.	To grant the Directors general mandate to repurchase shares of the Company.	519,990,759 (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.	519,990,759 (100%)	0 (0%)
7.	Subject to the share award scheme becoming effective, to terminate the existing share option scheme of the Company and to cancel the scheme limit of granting up to 68,457,863 shares under the existing share option scheme.	519,990,759 (100%)	0 (0%)
8.	Subject to the passing of the ordinary resolution No. 7, to adopt the share award scheme of the Company and to grant the scheme limit of 10% of the total number of issued shares as at the date of the Adjourned AGM.	519,990,759 (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, all proposed resolutions were duly passed as ordinary resolutions of the Company at the Adjourned AGM.

All Directors attended the Adjourned 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, 15 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.