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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)

**CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement issued by International Entertainment Corporation (the “**Company**”) dated 17 November 2025 (the “**Announcement**”) in relation to, among other things, (i) the issue of Convertible Notes under Specific Mandate; (ii) Application for Whitewash Waiver; (iii) Special Deal in relation to Early Repayment of Promissory Notes; and (iv) Commencement of Offer Period and the announcements of the Company dated 8 December 2025 and 9 January 2026 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless the context required otherwise.

The EGM is expected to be convened and held on Thursday, 26 February 2026. A circular in respect of the EGM containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders of the Company in due course.

For the purpose of ascertaining the Shareholders’ eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 23 February 2026 to Thursday, 26 February 2026 (both days inclusive), during which period no transfer of shares in the Company will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, 26 February 2026 will be entitled to attend and vote at the EGM. In order to qualify for the entitlement to attend and vote at the EGM, all

transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 20 February 2026.

By Order of the Board
International Entertainment Corporation
Ho Wong Meng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 4 February 2026

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. Luk Ching Kwan Corio and Ms. Danica Ramos Lumawig.