

# **INTERNATIONAL ENTERTAINMENT CORPORATION**

國際娛樂有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(the “Company”)**

## **Procedures for a shareholder of the Company (the “Shareholder(s)”) to propose a person for election as a director of the Company**

The following procedures are subject to the Company’s articles of association and the applicable legislation and regulation.

1. If a Shareholder, who is duly qualified to attend and vote at the general meeting of the Company convened to deal with appointment/election of director(s) of the Company (the “Director(s)”), wishes to propose a person (other than the Shareholder himself/herself) for election as a Director at that meeting, he/she can deposit a written notice (the “Proposal Notice”) of his/her intention to do so at the Company's principal place of business in Hong Kong at Rooms 1207-8, New World Tower 1, 16-18 Queen’s Road Central, Hong Kong, for the attention of the Company Secretary of the Company.
2. The Proposal Notice must state the full name of the person proposed for election as a Director, his/her biographical details as required by rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and be signed by the relevant Shareholder and accompanied with a written notice signed by the person proposed for election as a Director indicating his/her willingness to be elected.
3. The minimum length of the period, during which the Proposal Notice is given, shall be at least seven (7) days and that (if the Proposal Notice is submitted after the despatch of the written notice of the general meeting of the Company appointed for such election) the period for lodgment of the Proposal Notice shall commence on the day after the despatch of the written notice of the general meeting of the Company appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
4. The Proposal Notice will be verified with the Company's branch share registrar in Hong Kong and upon their confirmation that such Proposal Notice is proper and in order, the Company Secretary of the Company will ask the nomination committee of the Company and the board of Directors to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.

Shareholders who have enquires about the above procedures may write to the Company Secretary of the Company at Rooms 1207-8, New World Tower 1, 16-18 Queen's Road Central, Hong Kong.

November 2016