



# INTERNATIONAL ENTERTAINMENT CORPORATION

## 國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01009)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”) are set out below.

#### Executive Directors

Dr. CHOI Chiu Fai Stanley (*Chairman*)

Mr. LAM Yat Ming

Mr. ZHANG Yan Min

#### Independent Non-executive Directors

Mr. REN Yunan

Ms. LU Gloria Yi

Mr. SUN Jiong

Mr. HA Kee Choy Eugene

The Company has four Board committees, and the Directors are serving on the respective committees as below:

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. CHOI Chiu Fai Stanley		Chairman			
Mr. LAM Yat Ming		Member			
Mr. ZHANG Yan Min					
Mr. REN Yunan			Member	Chairman	Member
Ms. LU Gloria Yi			Member	Member	Chairman
Mr. SUN Jiong			Member		
Mr. HA Kee Choy Eugene			Chairman	Member	Member

Hong Kong, 10 June 2017