



# 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

Mr. HO Wong Meng (*Chairman & Chief Executive Officer*)

Mr. Aurelio Jr. Dizon TABLANTE

#### Independent Non-executive Directors

Mr. CHENG Hong Wai

Mr. LAU Ka Ho

Mr. LEUNG Wai Tai

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HO Wong Meng	Chairman			Member
Mr. Aurelio Jr. Dizon TABLANTE	Member			
Mr. CHENG Hong Wai		Chairman	Member	Member
Mr. LAU Ka Ho		Member	Chairman	
Mr. LEUNG Wai Tai		Member	Member	Chairman

Hong Kong, 16 June 2023