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Interactive Entertainment China Cultural Technology Investments Limited
互娛中國文化科技投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

CHANGE OF AUDITOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Interactive Entertainment China Cultural Technology Investments Limited (“**Company**”) announces that PKF has resigned as auditor of the Company with effect from 11 December 2017 due to its internal reorganisation which resulted in its change of entity status from a partnership to a limited company under the name of PKF Hong Kong Limited. The Board has resolved, with the recommendation of the audit committee of the Company, to appoint PKF Hong Kong Limited as the new auditor of the Company with effect from 11 December 2017 to fill the casual vacancy left by the resignation of PKF and to hold office until the conclusion of the next annual general meeting of the Company.

PKF has confirmed that except for its internal reorganisation, there are no matters in connection with the resignation that need to be brought to the attention of the shareholders (“**Shareholders**”) of the Company. The Board also confirms that there are no circumstances in respect of the above change of auditor that need to be brought to the attention of the Shareholders.

On behalf of the Board

Interactive Entertainment China Cultural Technology Investments Limited

Zhang Xiongfeng

Chairman

11 December 2017

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Zhang Xiongfeng, Mr. Hung Kenneth and Ms. Wu Mei Chu; and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Leung Ting Yuk and Mr. Wang Zhiwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.iechina.com.hk>.