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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)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The Board announces that Messrs. Ernst & Young, Certified Public Accountants (“**EY**”) has resigned as the auditor of the Company with effect from 12 April 2018 as the Company and EY could not reach a consensus on the overseas audit arrangements in respect of the Group following the proposed acquisition in the United Kingdom.

EY has confirmed in its letter of resignation dated 12 April 2018 that there are no circumstances in respect of their resignation as the auditor of the Company that they consider should be brought to the attention of the shareholders of the Company (collectively, the “**Shareholders**”).

The Board also confirms that there is no matter or circumstance in respect of their resignation as the auditor of the Company which should be brought to the attention of the Shareholders, and that there is no disagreement or any outstanding or unresolved matter between the Company and EY. The Board further confirms that EY has not yet commenced any audit work in the financial statements of the Group for the financial year ended 31 March 2018. The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ended 31 March 2018.

The Board would like to take this opportunity to express its gratitude to EY for its professional services rendered to the Company in the past period of its appointment.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the audit committee of the Company, BDO Limited, Certified Public Accountants, has been appointed as the new auditor of the Company with effect from 12 April 2018 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**International Entertainment Corporation**  
**Dr. Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 12 April 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Choi Chiu Fai Stanley, Mr. Lam Yat Ming and Mr. Zhang Yan Min, and four independent non-executive Directors, namely Mr. Ren Yunan, Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.*