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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: 8118)**

### **ANNOUNCEMENT**

The Board announces that pursuant to the authorisation granted by the Shareholders at the annual general meeting of the Company held on 23 September 2008, the Board was authorised to fix the remuneration of the Directors. Each of Mr. Lau and Mr. Tsui will receive a director's fee of HK\$120,000 per annum (accrued from day to day) in respect of the year ending 31 March 2009.

Reference is made to the announcement of International Entertainment Corporation (the "Company") dated 30 July 2008 in relation to the appointment of Mr. Lau Wai Piu and Mr. Tsui Hing Chuen, William *JP* as the independent non-executive directors of the Company (the "Directors"), the members of the audit committee of the Company and the members of the remuneration committee of the Company.

The board of the Directors (the "Board") announces that pursuant to the authorisation granted by the shareholders of the Company (the "Shareholders") at the annual general meeting of the Company held on 23 September 2008, the Board was authorised to fix the remuneration of the Directors. Each of Mr. Lau and Mr. Tsui will receive a director's fee of HK\$120,000 per annum (accrued from day to day) in respect of the year ending 31 March 2009.

The remuneration of the Directors is based on the performance and experience of individuals and is determined with reference to the performance of the Company and its subsidiaries, the remuneration benchmark in the industry and the prevailing market conditions.

By order of the Board  
**International Entertainment Corporation**  
**Kwok Chi Kin**  
*Company Secretary*

Hong Kong, 20 March 2009

As at the date of this announcement, the Board comprises the following members:

*Executive Directors:*

Cheng Kar Shun (*Chairman*)  
Lo Lin Shing, Simon (*Deputy Chairman*)  
To Hin Tsun, Gerald  
Cheng Kam Chiu, Stewart  
Cheng Kam Biu, Wilson  
Cheng Chi Kong  
Cheng Chi Him

*Independent non-executive Directors:*

Cheung Hon Kit  
Kwee Chong Kok, Michael  
Lau Wai Piu  
Tsui Hing Chuen, William *JP*

*This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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