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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)

POLL RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2009

POLL RESULTS OF THE AGM AND THE EGM

The Board is pleased to announce that the resolutions as set out in the notice of the AGM dated 24 July 2009 and the notice of the EGM dated 11 August 2009 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM and the EGM held on 27 August 2009.

Reference is made to the Company's notice of annual general meeting ("AGM") dated 24 July 2009, notice of extraordinary general meeting ("EGM") dated 11 August 2009 and circulars dated 24 July 2009 and 11 August 2009 (the "Circulars"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM AND THE EGM

The Board is pleased to announce that the resolutions as set out in the notice of the AGM dated 24 July 2009 and the notice of the EGM dated 11 August 2009 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM and the EGM held on 27 August 2009.

As at the date of the AGM, the entire issued share capital of the Company comprised 1,179,157,235 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and vote only against the resolutions proposed at the AGM.

As at the date of the EGM, the entire issued share capital of the Company comprised 1,179,157,235 Shares. As disclosed in the circular of the Company dated 11 August 2009, CTF and its associates, together holding an aggregate of 881,773,550 Shares, representing approximately 74.78% of the total issued Shares as at the date of the EGM, would abstain from voting on the resolution proposed at the EGM. The Board confirmed that CTF and its associates abstained from voting on the resolution proposed at the EGM.

Details of the poll results of the AGM are as follows:–

RESOLUTIONS		Number of Shares represented by votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor for the year ended 31 March 2009.	1,011,412,809 (100%)	0 (0%)
2(A)(a).	To re-elect Dr. Cheng Kar Shun as a Director.	1,011,412,809 (100%)	0 (0%)
2(A)(b).	To re-elect Mr. To Hin Tsun, Gerald as a Director.	1,011,412,809 (100%)	0 (0%)
2(A)(c).	To re-elect Mr. Kwee Chong Kok, Michael as a Director.	1,011,412,809 (100%)	0 (0%)
2(B).	To authorise the Board to fix the remuneration of the Directors.	1,011,412,809 (100%)	0 (0%)
3.	To re-appoint auditor and authorise the Board to fix the remuneration of the auditor.	1,011,412,809 (100%)	0 (0%)
4(I).	To grant the Directors general mandate to issue shares.	1,011,412,809 (100%)	0 (0%)
4(II).	To grant the Directors general mandate to repurchase shares.	1,011,412,809 (100%)	0 (0%)
4(III).	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	1,011,412,809 (100%)	0 (0%)

Details of the poll results of the EGM are as follows:–

RESOLUTION	Number of Shares represented by votes (%)	
	For	Against
To consider, approve, confirm and ratify the Supplemental Loan Agreement and approve the performance of the transactions contemplated thereunder.	131,515,253 (100%)	0 (0%)
The total number of Shares entitling the Shareholders (other than CTF and its associates) to attend and vote for or against the resolution at the EGM.	297,383,685	
The total number of Shares entitling the Shareholders (other than CTF and its associates) to attend and vote only against the resolution at the EGM.	0	
The total number of Shares represented by the votes cast at the EGM.	131,515,253	

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of taking votes at the AGM and the EGM.

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

Hong Kong, 27 August 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 Bui, 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 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, 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.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at www.ientcorp.com.