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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)**

### **PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 MAY 2020**

References are made to the circular (the “**Circular**”) of International Entertainment Corporation (the “**Company**”) dated 8 May 2020 in relation to, among other things, the Disposal and the Loan Agreement and the notice of the extraordinary general meeting (the “**Notice of EGM**”) dated 8 May 2020 of the extraordinary general meeting (the “**EGM**”) of the Company to be held at 11:30 a.m. on Friday, 29 May 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular and the Notice of EGM.

Taking into account the recent development of the global pandemic caused by the novel coronavirus pneumonia (COVID-19), the Company will implement the following preventive measures at the EGM to safeguard the health and safety of the attending Shareholders, staff and other stakeholders:

- (i) Compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee at the entrance of the EGM venue. Any person with a body temperature of over 37.5 degrees Celsius, or who has any flu-like symptoms or is otherwise unwell will not be admitted to the EGM venue.
- (ii) All Shareholders, proxies and other attendees who has travelled outside Hong Kong within 14 days immediately before the EGM (“**recent travel history**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with recent travel history shall not attend the EGM.
- (iii) Every attendee will be required to wear a surgical face mask throughout the EGM. Please note that no masks will be provided at the EGM venue and attendees should bring and wear their own masks.

- (iv) Seating at the EGM will be arranged so as to reduce interaction between participants. As a result, there will be limited capacity and the Company may limit the number of attendees at the EGM as may be necessary to avoid over-crowding.
- (v) No food or drinks will be served and there will be no corporate gifts.
- (vi) Should any participant decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the EGM.

**For the health and safety of the Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy instead of attending the EGM in person. Physical attendance is not necessary for the purpose of exercising Shareholders' rights. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. by 11:30 a.m. on Wednesday, 27 May 2020) or adjourned meeting. For non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.**

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

Hong Kong, 22 May 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Chan Chun Yiu Thomas, and three independent non-executive Directors, namely Ms. Lu Gloria Yi, Mr. Sun Jiong and Mr. Ha Kee Choy Eugene.*