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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lee Chi Wai (“**Mr. Lee**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) and all of his other positions of the Group with effect from 11 January 2022 due to his own career development. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board further announces that Mr. Chan Chun Lam (“**Mr. Chan**”) is appointed as the Chief Financial Officer and directors of various subsidiaries of the Company with effect from 11 January 2022. Mr. Chan, aged 49, joined the Group in August 2021. Mr. Chan holds a bachelor degree of Business Administration in Accounting with honors from Hong Kong Baptist University. Mr. Chan is a registered Certified Public Accountant (Practising) and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Chan worked for an international accounting firm and a number of listed companies in Hong Kong. Mr. Chan has over 27 years of professional experience in auditing, and financial management. He also has extensive experience in hotel and gaming business.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of services and welcome Mr. Chan on his new appointment in the Company.

For and on behalf of the Board
International Entertainment Corporation
Dr. Choi Chiu Fai Stanley
Chairman

Hong Kong, 11 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Ho Wong Meng, and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Lau Ka Ho and Mr. Cheng Hong Wai.