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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2023**

The Board is pleased to announce that the Special Resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of International Entertainment Corporation (the “**Company**”) dated 5 May 2023 and the proposed special resolution (the “**Special Resolution**”) set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 5 May 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

#### **POLL RESULTS OF THE EGM**

The Company is pleased to announce that the Special Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 22 May 2023. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM in person or by electronic means.

As at the date of the EGM, there were 1,369,157,235 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Special Resolution at the EGM. As at the date of the EGM, Shareholders holding 988,294,306 Shares attended the EGM, of which Shareholders held 988,292,306 shares casted their votes and the shareholder, who held 2,000 Shares, did not vote at the EGM.

The poll results for the resolution proposed at the EGM based on the number of shares casted the vote are as follows:

<b>Special Resolution</b> <i>(note)</i>	<b>Number of votes</b> <i>(Approximate %)</i>	
	<b>For</b>	<b>Against</b>
To approve the proposed Capital Reduction and the Sub-division as set out in the Special Resolution of the Notice of the EGM dated 5 May 2023	988,292,306 (100%)	0 (0%)

*Note:* Please refer to the Notice for full text of the Special Resolution.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as special resolution of the Company.

## **UPDATE ON THE CAPITAL REDUCTION AND THE SUB-DIVISION**

Subsequent to the passing of the Special Resolution, the Capital Reduction and the Sub-division are still subject to certain conditions as set out in the paragraph headed “Letter from the Board — Proposed Capital Reduction of Issued Shares And Sub-division of Unissued Shares — Conditions of the Capital Reduction and the Sub-division” in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reduction and the Sub-division as and when appropriate.

By order of the Board  
**International Entertainment Corporation**  
**Ho Wong Meng**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho Wong Meng and Mr. Aurelio Jr. Dizon Tablante, and two independent non-executive Directors, namely Mr. Lau Ka Ho and Mr. Cheng Hong Wai.*