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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 6 AUGUST 2021**

**Financial Adviser to the Company**

**MERDEKA 領智**

The Board hereby announces that all the Resolutions set out in the Notice were duly passed by poll at the EGM held on Friday, 6 August 2021.

References are made to the circular (the “**Circular**”) of International Entertainment Corporation (the “**Company**”) dated 21 July 2021 and the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 21 July 2021. 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 all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 6 August 2021. 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.

As at the date of the EGM, there are 1,369,157,235 Shares in issue, which represent the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions 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 Resolutions at the EGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>	Number of votes cast (%)		Total number of votes cast
	For	Against	
1. To approve the entering into of the Cooperation Agreement and the transactions contemplated thereunder.	753,725,548 (100.00%)	0 (0.00%)	753,725,548 (100.00%)
2. To re-elect Mr. Cheng Hong Wai as an independent non-executive Director and to authorise the Board to fix his remuneration.	753,725,548 (100.00%)	0 (0.00%)	753,725,548 (100.00%)

*Note:* The full text of the above Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of all the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 6 August 2021

*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.*