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Interactive Entertainment China Cultural Technology Investments Limited
互娛中國文化科技投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

**CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

Reference is made to the announcement dated 1 August 2016 (“**Announcement**”) made by Interactive Entertainment China Cultural Technology Investments Limited (“**Company**”) in relation to the appointment of independent non-executive Director and change of composition of audit committee, nomination committee and remuneration committee. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify certain biographical details of Mr. Wang Zhiwei (“**Mr. Wang**”) as disclosed in the Announcement that Mr. Wang (i) was the vice president (instead of deputy general manager as disclosed in the Announcement) of Beijing Jun Yang Investments Limited during the period from January 2011 to April 2014 (instead of 1 July 2013 to 30 June 2014 as disclosed in the Announcement); and (ii) has been appointed as the deputy general manager of China Demeter Investments Limited 中國神農投資有限公司 (a company listed on the GEM (Stock Code: 8120), which is currently known as China Demeter Financial Investments Limited 國農金融投資有限公司) from May 2014 to June 2016 (instead of since May 2014 as disclosed in the Announcement).

Save as disclosed, there are no other changes to the Announcement and there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company.

By the order of the Board
Interactive Entertainment China Cultural Technology Investments Limited
Zhang Peiao
Executive Director

22 February 2017

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Zhang Xiongfeng, Mr. Zhang Peiao, Mr. Hung Kenneth and Ms. Wu Mei Chu; and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Leung Ting Yuk and Mr. Wang Zhiwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.iechina.com.hk>.