



# INTERNATIONAL ENTERTAINMENT CORPORATION

## 國際娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01009)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of International Entertainment Corporation (the “**Company**”) are set out below.

#### Executive Directors

Dr. CHOI Chiu Fai Stanley (*Chairman*)

Mr. ZHANG Yan Min (*Chief Executive Officer*)

Mr. CHAN Chun Yiu Thomas

#### Independent Non-executive Directors

Ms. LU Gloria Yi

Mr. SUN Jiong

Mr. HA Kee Choy Eugene

The Company has four Board committees, and the Directors are serving on the respective committees as below:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. CHOI Chiu Fai Stanley	Chairman			
Mr. ZHANG Yan Min	Member			Member
Mr. CHAN Chun Yiu Thomas				
Ms. LU Gloria Yi		Member	Member	Chairman
Mr. SUN Jiong		Member	Chairman	
Mr. HA Kee Choy Eugene		Chairman	Member	Member

Hong Kong, 6 July 2018