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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT
AND
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019**

References are made to (i) the annual results announcement of hmvod Limited (the “**Company**”) for the year ended 31 March 2019 (the “**FY2018/19 Annual Results Announcement**”) dated 27 June 2019; and (ii) the annual report of the Company for the year ended 31 March 2019 (the “**FY2018/19 Annual Report**”) published on 28 June 2019. This announcement is published for the purpose of clarifying certain information contained in the FY2018/19 Annual Results Announcement and the FY2018/19 Annual Report. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the FY2018/19 Annual Results Announcement and the FY2018/19 Annual Report.

The Company would like to clarify the FY2018/19 Annual Results Announcement and the FY2018/19 Annual Report as follows:

- (i) On page 28 of the English version of the FY2018/19 Annual Results Announcement under note 17 of “Notes to the Consolidated Financial Statements” and on page 99 of the English version of the FY2018/19 Annual Report under note 40 of “Notes to the Consolidated Financial Statements”, certain disclosure should be read as follows with changes underlined:

“Full Wealthy International Limited and its subsidiary (“FWI Group”)”

“On 28 June 2017, the Group has entered into a sales and purchase agreement with an independent third party for the acquisition of 85% of the issued share capital of FWI Group at a share consideration of HK\$47,452,100.”

- (ii) on page 99 of the Chinese version of the FY2018/19 Annual Report under note 40 of “Notes to the Consolidated Financial Statements”, the following disclosure should be read as follows with changes underlined:

“於二零一七年六月二十八日，本集團與一名獨立第三方訂立買賣協議，以股份代價47,452,100港元收購FWI集團已發行股本的85%。”

- (iii) In relation to the Profit Guarantee as disclosed on page 29 of the FY2018/19 Annual Results Announcement and on page 100 of the FY2018/19 Annual Report, the Company has disclosed on page 24 of the interim results announcement of the Company for the six months ended 30 September 2018 and on page 22 of the interim report of the Company for the six months ended 30 September 2018 that according to the audited consolidated financial statements of FWI Group, the Profit Guarantee has been achieved.

Save as disclosed above, all other information in the FY2018/19 Annual Results Announcement and the FY2018/19 Annual Report shall remain unchanged.

By order of the Board
hmovd Limited
Lau Kelly
Executive Director

Hong Kong, 8 July 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Lau Kelly (*Chief Executive Officer*)

Ms. Ho Chi Na

Mr. Yuen Koon Tung

Independent Non-executive Directors:

Mr. Hau Chi Kit

Mr. Ho Siu King, Stanley

Mr. Ma Stephen Tsz On

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 page of “Latest Company Announcements” on the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.