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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

*The board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**”) announces that:–*

1. Mr. Wong King Hung (“**Mr. Wong**”) will replace Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) as the company secretary (“**Company Secretary**”) of the Company.
2. Mr. Wong will also replace Mr. Yuen Koon Tung (“**Mr. Yuen**”) as the authorised representative (“**Authorised Representative**”) of the Company.

The Board is pleased to announce that Mr. Wong has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 9 September 2019 in place of Mr. Chung and Mr. Yuen respectively.

Mr. Chung and Mr. Yuen has confirmed that they have no disagreement with the Board and there are no circumstances related to the above change which needs to be brought to the attention of the shareholders of the Company.

Mr. Wong has over 10 years of experience in auditing, accounting and financial managing field and over 5 years of working experience in Hong Kong listed companies. He is an associate member of Hong Kong Institute of Certified Public Accountants. In addition, he holds a degree of Bachelor of Business Administration in Accounting from the Open University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Chung and Mr. Yuen for their valuable contributions to the Company during their tenure of office and warmly welcome Mr. Wong joining the Company.

By Order of the Board of
hmvod Limited
Lau Kelly
Executive Director

Hong Kong, 9 September 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. Ho Siu King, Stanley

Mr. Hau Chi Kit

Mr. Ma Stephen Tsz On

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.