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**hmvod Limited**  
**hmvod 視頻有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

**(1) FURTHER DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022 AND  
DESPATCH OF ANNUAL REPORT;  
(2) DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS  
ANNOUNCEMENT FOR THE THREE MONTHS ENDED  
30 JUNE 2022 AND  
DESPATCH OF FIRST QUARTERLY REPORT;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 June 2022 and 22 July 2022 (the “**Announcements**”) in relation to, among to others, the delay in publication of Audited Annual Results Announcement for the year ended 31 March 2022 and despatch of Annual Report and among to others, the suspension of trading in the shares of the Company on the Stock Exchange. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022 AND DESPATCH OF ANNUAL REPORT**

Pursuant to Rules 18.48A and 18.49 of the GEM Listing Rules, the Company is required to publish an announcement in relation to the 2022 Audited Annual Results not later than three months after the end of the financial year of the Company, i.e. on or before 30 June 2022. However, the Company could not reach a consensus with Elite Partners in respect of the audit fee of the Company for the year ended 31 March 2022 and Elite Partners resigned as the Auditor on 30 June 2022. On 22 July 2022, Moore Stephens was appointed as the Auditor and started the audit procedures on the same date.

The Directors of the Company wishes to update Shareholders that publication of the announcement in relation to the 2022 Audited Annual Results will be delayed as additional time is required by the Auditor to complete the audit work towards the 2022 Audited Annual Results.

Upon completion of the audit work by the Auditor, the Company will publish an announcement containing the 2022 Audited Annual Results and despatch the 2022 Annual Report as soon as practicable which, based on current estimates of the Board and subject to the actual auditing process, will take place on or before 16 September 2022. Further announcement(s) will be made by the Company as and when appropriate.

The Board, after due and careful consideration and taking into consideration of the expected date of publication of the 2022 Audited Annual Results, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Company for the year ended 31 March 2022 at this stage as it may not completely and accurately reflect the financial performance and position of the Company, and it would be more prudent and in the interest of the Shareholders and potential investors to publish the 2022 Audited Annual Results, which is based on the consolidated financial statements agreed with the Auditor.

## **DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 30 JUNE 2022 AND DESPATCH OF FIRST QUARTERLY REPORT**

Due to the delay in the publication of the 2022 Audited Annual Results, the publication of the first quarterly results announcement for the three months ended 30 June 2022 and the first quarterly report for the same period will be postponed to a later date after the publication of the announcement of the 2022 Audited Annual Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the first quarterly results for the three months ended 30 June 2022 and the first quarterly report for the same period as soon as possible.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 4 July 2022 and will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**hmvod Limited**  
**Ho Chi Na**  
*Executive Director*

Hong Kong, 15 August 2022

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

**Executive Directors:**

Ms. Ho Chi Na

Ms. Wong Tsz Ki

**Independent non-executive Directors:**

Mr. Chong Tung Yan Benedict

Mr. Tsang Hing Bun

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listing Company Information" page for at least 7 days from the date of its posting and on the Company's website at [www.hmvod.com.hk](http://www.hmvod.com.hk).*