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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

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chung Kiu Pan (“**Mr. Chung**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 25 April 2023 due to his desire to devote more time to his career development and personal affairs.

Mr. Chung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office as Company Secretary.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Chung, the Board is pleased to announce that Mr. Chow Lok Pan (“**Mr. Chow**”) has been appointed as the Company Secretary and Authorised Representative with effect from 25 April 2023.

Mr. Chow, aged 34, graduated with a bachelor of business administration majoring in accounting and finance in the Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has extensive experiences in auditing, financial management and accounting.

The Board would like to extend its warm welcome to Mr. Chow for joining the Company.

By Order of the Board of
hmvod Limited
Ho Chi Na
Executive Director

Hong Kong, 25 April 2023

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

Executive Directors:

Mr. Chong Tung Yan Benedict

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Independent non-executive Directors:

Mr. Chan Chi Ching

Mr. Hung Cho Sing *B.B.S.*

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 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.