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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

PROFIT WARNING

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on an initial assessment of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2020, it is expected that the Group will record a loss of approximately HK\$3.7 million for the three months ended 30 June 2020 as compared to the corresponding period in 2019 of a profit of approximately HK\$9.8 million due to a one-off gain on reverse of imputed interest on promissory notes of approximately of HK\$14.1 million for the three months ended 30 June 2019.

The Company is still in the course of preparing the unaudited condensed consolidated first quarterly results for the three months ended 30 June 2020 (the “**FY2020/2021 First Quarterly Results**”) and the information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated management accounts of the Company for the three months ended 30 June 2020 which have not been confirmed or audited by the auditor or reviewed by audit committee of the Board and are subject to adjustment. Shareholders and potential investors are advised to read carefully the FY2020/2021 First Quarterly Results which are expected to be published on 12 August 2020.

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

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

Hong Kong, 10 August 2020

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. Ho Alvin Tzuen Chung

Ms. Sin Pui Ying

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.