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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2019 AND
FOR THE YEAR ENDED 31 MARCH 2020**

Reference is made to the annual report (the “**2019 Annual Report**”) of the hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2019 which was published on 27 June 2019 and the annual report (the “**2020 Annual Report**”) of the Company for the year ended 31 March 2020 which was published on 30 June 2020. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the 2019 Annual Report and 2020 Annual Report.

In addition to the information disclosed in the 2019 Annual Report and 2020 Annual Report, the board of directors (the “**Board**”) of the Company hereby provide supplemental information in relation to the breakdown of other expenses of the Group (the “**Other Expenses**”) for the year ended 31 March 2019 as disclosed on page 33 of the 2019 Annual Report together with comparative figures of 2018 and for the year ended 31 March 2020 as disclosed on page 31 of the 2020 Annual Report together with comparative figures of 2019.

The breakdown of Other Expenses disclosed in the 2019 Annual Report:

	2019 <i>HK\$'000</i>	2018 <i>HK\$'000</i> (Restated)
Advertising expenses	3,403	746
Auditors' remuneration	700	740
Amortisation of intangible of asset	6,887	6,052
Bank charges	791	66
Company secretarial fee	53	165
Computer charges and accessories	441	977
Legal and professional fee	7,643	7,655
Loss on disposal of plant and equipment, net	82	–
Postage, printing and telephone	200	714
Rent, rates and building management fee	5,214	5,530
Securities fee	407	684
Travelling expenses	121	253
Miscellaneous	<u>1,080</u>	<u>658</u>
	<u><u>27,022</u></u>	<u><u>24,240</u></u>

The above supplemental information does not affect other information contained in the 2019 Annual Report, and save as disclosed above, the remaining content of the 2019 Annual Report remain unchanged.

The breakdown of Other Expenses disclosed in the 2020 Annual Report:

	2020 HK\$'000	2019 <i>HK\$'000</i> (Restated)
Advertising expenses	2,545	3,403
Auditors' remuneration	781	978
Bank charges	71	789
Company secretarial fee	219	53
Computer charges and accessories	25	441
Legal and professional fee	1,613	7,621
Loss on disposal of plant and equipment, net	–	82
Postage, printing and telephone	74	175
Rent, rates and building management fee	45	4,866
Securities fee	–	407
Travelling expenses	37	121
Written off of plant and equipment	9	–
Miscellaneous	165	716
	<u>5,584</u>	<u>19,652</u>

The above supplemental information does not affect other information contained in the 2020 Annual Report, and save as disclosed above, the remaining content of the 2020 Annual Report remain unchanged.

By order of the Board
hmvod Limited
Lau Kelly
Executive Director

Hong Kong, 26 November 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:

Ms. Yang Eugenia

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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.hmvod.com.hk.