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## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces Mr. Ho Chun Hang (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director, the chairman of Audit Committee, the member of Remuneration Committee and Nomination Committee of the Company with effect from 23 March 2022.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Ho has tendered his resignation as an independent non-executive Director, the chairman of Audit Committee, the member of Remuneration Committee and Nomination Committee of the Company with effect from 23 March 2022 due to his desire to devote more time to his business and personal affairs.

Mr. Ho confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Ho, (i) the Company has only one independent non-executive Director which deviated from the requirement under the Rule 5.05(1) of the Rules Governing the Listing of Securities on the GEM on the Stock Exchange (the “GEM Listing Rules”); and (ii) the Company has only one member in the Audit Committee which deviated from the requirement under the Rule 5.28. The Board will make its best endeavours to identify an appropriate person to fill the vacancy of independent non-executive Director and member of the Audit Committee as required under Rules 5.05(1) and 5.28 of the GEM Listing Rules as soon as practicable.

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

Hong Kong, 23 March 2022

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

**Executive Directors:**

Ms. Ho Chi Na

Mr. Park Chung Min

Ms. Wong Tsz Ki

**Non-executive Directors:**

Mr. Lau Chung Yin

**Independent non-executive Directors:**

Mr. Hau Chi Kit

*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](http://www.hmvod.com.hk).*