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**hmvod Limited**  
**hmvod 視頻有限公司**

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

**(Stock Code: 8103)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Park Chung Min (“**Mr. Park**”) has tendered his resignation as the executive Director of the Company with effect from 8 August 2022 due to his desire to devote more of his time to other business and personal affairs.

Mr. Park 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 and The Stock Exchange of Hong Kong Limited, except for the overdue director’s fee.

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

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

Hong Kong, 8 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. Hau Chi Kit

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.*

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