

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



hmvod Limited

hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**(1) RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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**”) announces that Mr. Hau Chi Kit (“**Mr. Hau**”) has tendered his resignation as the independent non-executive Director of the Company with effect from 12 August 2022 due to his desire to devote more of his time to other business and personal affairs.

Mr. Hau 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 the overdue director’s fee.

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

Following the resignation of Mr. Hau, (i) the Company has only two independent non-executive Directors 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 two members 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.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, following the resignation of Mr. Hau as an independent non-executive Director, (i) Mr. Hau ceased to be the chairman of the nomination committee; and (ii) Mr. Chong Tung Yan Benedict has been appointed as the chairman of the nomination committee.

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

Hong Kong, 15 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. 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listing Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.hmvod.com.hk.