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**hmvod Limited**

**hmvod 視頻有限公司**

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

**(Stock Code: 8103)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

From 12 August 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited are set out below:

### **Executive Directors:**

Ms. Ho Chi Na

Ms. Wong Tsz Ki

### **Independent Non-executive Directors:**

Mr. Chong Tung Yan Benedict

Mr. Tsang Hing Bun

Three Board committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chong Tung Yan Benedict		M	C	C
Mr. Tsang Hing Bun		C	M	M

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

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

Hong Kong, 15 August 2022