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hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

NOTICE OF ADJOURNMENT OF BOARD MEETINGS

Reference is made to the announcements of hmvod Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 11 October 2022 in relation to the board meetings to consider and approve, among other matters, the audited consolidated annual results of the Group for the year ended 31 March 2022 and the unaudited first quarterly results of the Group for the three months ended 30 June 2022.

The board of directors (the “**Board**”) of the Company announces that the board meetings will be adjourned to a date to be announced by the Company in due course as additional time is required to finalise the audited consolidated annual results for the year ended 31 March 2022 and the unaudited first quarterly results for the three months ended 30 June 2022.

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

Hong Kong, 24 October 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 “Latest Listed Company Information” page on the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.hmvod.com.hk.