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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

(1) ADDITIONAL RESUMPTION GUIDANCE
AND
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 September 2022 (the “**Announcement**”) in relation to, among to others, that the Stock Exchange had set out certain resumption guidance for the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

RESUMPTION GUIDANCE

As disclosed in the Announcement, the Company received a letter from the Stock Exchange dated 19 September 2022, setting out the following Resumption Guidance for the resumption of trading in the shares of the Company:

- (i) publish all outstanding financial results required under the GEM Listing Rules and address any audit modifications;
- (ii) demonstrate the Company’s compliance with Rule 17.26 of the GEM Listing Rules; and
- (iii) inform the market of all material information for the Company’s shareholders and other investors to appraise the Company’s position.

The Company received a letter from the Stock Exchange dated 4 November 2022, in which, inter alia, in view of the shortfall in the number of independent non-executive Directors, the Stock Exchange sets out the following additional resumption guidance for the Company:

(iv) re-comply with Rules 5.05(1) and 5.28 of the GEM Listing Rules.

The Stock Exchange may modify the resumption guidance that have been given and/or give further guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 4 July 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 November 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.