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hmvod Limited

hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Company pursuant to Rule 17.50 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**”).

The Board is pleased to announce that Mr. Chan Chi Ching (“**Mr. Chan**”) has been appointed as an independent non-executive director of the Company, effect from 14 November 2022.

The biographical information of Mr. Chan is set out below:

Mr. Chan, aged 43, has extensive experience and network in media and public relations industries. He had more than 10 years of experience in editorial and management in a major media company in Hong Kong. He is currently a director of a financial public relation firm. He has been an executive director of Huisheng International Holdings Limited (stock code: 1340), a company listed on the Main Board of the Stock Exchange from June 2016 to June 2022.

Pursuant to the appointment of Mr. Chan, his initial term of service shall be three years commencing from 14 November 2022 and is subject to rotation and re-election pursuant to the Articles of Association of the Company. Mr. Chan shall be entitled to receive a director’s fee of HK\$120,000 per annum which is determined by the Board with reference to the duties and responsibilities undertaken by him as a director of the Company.

Mr. Chan has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Chan did not hold any directorship in any listed public companies in the past three years or any position in the Company or any of its subsidiaries and does not have relationship with any Director, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. The Board is also not aware of any other information in relation to Mr. Chan that is required to be disclosed pursuant to rule 17.50 (2)(h) to (v) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Chan's appointment.

The Board would like to take this opportunity to express its warm welcome to Mr. Chan for joining the Board.

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

Hong Kong, 14 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. Chan Chi Ching

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.