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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 14 November 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. Chan Chi Ching  
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. Chan Chi Ching		M	M	M
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, 14 November 2022