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## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on 28 February 2023 (Tuesday), amongst others, for the following purposes:

1. To consider and approve the unaudited first quarterly result of the Group for the three months ended 30 June 2022; and to approve the announcement thereof to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website;
2. To consider and approve the unaudited interim results of the Group for the six months ended 30 September 2022; and to approve the announcement thereof to be published on the website of the Stock Exchange and the Company’s website;
3. To consider and approve the unaudited third quarterly results of the Group for the nine months ended 31 December 2022; and to approve the announcement thereof to be published on the website of the Stock Exchange and the Company’s website; and
2. To consider the payment of dividend, if any.

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

Hong Kong, 10 February 2023

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](http://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](http://www.hmvod.com.hk).*