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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**RE-DESIGNATION OF A DIRECTOR;
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors of hmvod Limited announces that:

- (1) Mr. Chong Tung Yan Benedict, an independent non-executive director of the Company, has been re-designated as an executive director of the Company with effect from 3 April 2023; and
- (2) Mr. Hung Cho Sing, *B.B.S.*, has been appointed as an independent non-executive director, a member of audit committee, remuneration committee and nomination committee of the Company with effect from 3 April 2023.

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following re-designation of a director of the Company with effect from 3 April 2023.

RE-DESIGNATION AS EXECUTIVE DIRECTOR

Mr. Chong Tung Yan Benedict (“**Mr. Chong**”) has been re-designated from a non-executive director to an executive director of the Company with effect from 3 April 2023.

Mr. Chong, aged 40, was appointed as the independent non-executive director of the Company on 20 July 2022. Mr. Chong has over 20 years of working experience in music production and media management. He has founded Unleash Entertainment in 2012. His passion and enthusiasm has led him to be involved in music production, live events and television and films scoring with various entertainment companies. He is currently running his own music production company for production and publishing of music for records, television and films. Mr. Chong graduated with honors in each of the programme of Recording Arts Management and Producing and Engineering from Harris Institute in Canada.

Mr. Chong will enter into a new service contract with the Company as an executive director for an initial term of three years renewable automatically for successive term of three years commencing from the next day after the expiry of the current term of his appointment, unless terminated either by Mr. Chong or the Company by serving three months' notice in writing. Mr. Chong is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**") and the Articles of Association of the Company. Mr. Chong is entitled to receive a director's fee of HK\$600,000 per annum which is subject to review, and a discretionary bonus which is based on the performance of the Company and of Mr. Chong, determined by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Chong that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Hung Cho Sing, *B.B.S.* ("**Mr. Hung**") has been appointed as an independent non-executive director of the Company with effect from 3 April 2023.

The Board announces that Mr. Hung has been appointed as an Independent Non-Executive Director as well as the member of audit committee, remuneration committee and nomination committee with effect from 3 April 2023.

Mr. Hung, aged 82, has over 50 years of experience in the film distribution industry and founded Delon International Film Corporation in 1970. He has been the chairman of Hong Kong Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of Hong Kong Film Awards Association from 1992 to 1995. He was also appointed as a consultant of the China Film Association. Mr. Hung is also a member of the 1,500-member HKSAR Election Committee and a vice-chairman of the Cultural Profession Committee of the Guangdong, Hong Kong and Macau Cooperation Promotion Council (廣東省粵港澳合作促進會文化專業委員會副主任委員), and was elected the vice-chairman of Film Association of Guangdong, China for the period from November 2016 to November 2021. Mr. Hung was awarded the Bronze Bauhinia Star (BBS) by the HKSAR Government in 2005 in recognition of his contribution to the Hong Kong film industry.

Mr. Hung was a non-executive director of Universe Entertainment and Culture Group Company Limited (stock code: 1046) from 1 February 2019 to 31 July 2019, the securities of which are listed on the main board of the Stock Exchange. Currently, Mr. Hung is an independent non-executive director of China Star Entertainment Limited (stock code: 326), an independent non-executive director of Harbour Digital Asset Capital Limited (stock code: 913), an independent non-executive director of Oshidori International Holdings Limited (stock code: 622) and an independent non-executive director of Miko International Holdings Limited (stock code: 1247), the respective securities of which are listed on the main board of the Stock Exchange. He is also an independent non-executive director of KOALA Financial Group Limited (stock code: 8226), which is listed on the GEM of the Stock Exchange. Save as disclosed above, Mr. Hung has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Hung entered into a letter of appointment for an initial term of three years from 3 April 2023 and is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the bye-laws of the Company. He is entitled to receive director's fee of HK\$120,000 per annum, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Hung does not hold any position with the Company and its subsidiaries; (b) Mr. Hung does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (c) Mr. Hung is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (d) there is no other matter concerning Mr. Hung that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Hung for his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Upon Mr. Chong's re-designation, he resigned to be the chairman of the nomination committee, remuneration committee, and a member of the audit committee.

The Board further announces that with effect from 3 April 2023, Mr. Chan Chi Ching will be appointed as the Chairman of the remuneration committee and nomination committee of the Board to take the place of Mr. Chong. Mr. Hung will be appointed as member of audit committee, remuneration committee and nomination committee. After the aforesaid changes, the composition of the audit committee, remuneration committee and nomination committee will be as follows:

Nomination Committee:

Mr. Chan Chi Ching (*Chairman*)
Mr. Tsang Hing Bun
Mr. Hung Cho Sing, *B.B.S*

Remuneration Committee:

Mr. Chan Chi Ching (*Chairman*)
Mr. Tsang Hing Bun
Mr. Hung Cho Sing, *B.B.S*

Audit Committee:

Mr. Tsang Hing Bun (*Chairman*)
Mr. Chan Chi Ching
Mr. Hung Cho Sing, *B.B.S*

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

Hong Kong, 3 April 2023

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Mr. Chong Tung Yan Benedict

Independent non-executive Directors:

Mr. Chan Chi Ching

Mr. Tsang Hing Bun

Mr. Hung Cho Sing, *B.B.S*

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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.