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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of change in directors of hmvod Limited (the “**Company**”) dated 3 April 2023 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the paragraph headed “RE-DESIGNATION AS EXECUTIVE DIRECTOR” of the Announcement shall read as follows (with amendments underlined):

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

The Board confirms that the above clarification does not affect the other information and contents contained in the Announcement.

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

Hong Kong, 4 April 2023

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

Executive Directors:

Mr. Chong Tung Yan Benedict

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Independent non-executive Directors:

Mr. Chan Chi Ching

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

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 Listed 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.