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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**

The board of directors of hmvod Limited announces that with effect from 8 April 2024:

1. Mr. Ip Chi Ching, has been appointed as an independent non-executive director, and a member of remuneration committee and nomination committee of the Company; and
2. Mr. Leung Tze Wai has been appointed as an independent non-executive director, and a member of audit committee of the Company.

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**”).

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ip Chi Ching (“**Mr. Ip**”) and Mr. Leung Tze Wai (“**Mr. Leung**”) have been appointed as independent non-executive directors of the Company, effect from 8 April 2024.

Set out below are the biographical profiles of Mr. Ip and Mr. Leung:

**Mr. Ip Chi Ching**

The Board announces that Mr. Ip has been appointed as an independent non-executive Director as well as the member of remuneration committee and nomination committee with effect from 8 April 2024.

Mr. Ip, aged 29, has over 10 years of experience in the financial market and business development. Mr. Ip is currently an investment course teacher and a business development consultant at an education center that offers financial quotient and securities investment experience-sharing seminars. He received his bachelor's degree in Science from the University of Hong Kong in 2017.

Pursuant to the appointment of Mr. Ip, his initial term of service shall be three years commencing from 8 April 2024 and is subject to rotation and re-election pursuant to the Articles of Association of the Company. Mr. Ip 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. Ip 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. Ip (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any directorship in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company. The Board is also not aware of any other information in relation to Mr. Ip 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. Ip's appointment.

### **Mr. Leung Tze Wai**

The Board announces that Mr. Leung has been appointed as an independent non-executive Director as well as the member of audit committee with effect from 8 April 2024.

Mr. Leung, aged 41, holds a Bachelor of Commerce degree in Accounting from the University of Adelaide in Australia. He is currently a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia.

Mr. Leung has over 15 years of experience in the auditing, accounting and financial sectors. He was the chief financial officer and company secretary of Legendary Education Group Limited, a company listed on GEM of the Stock Exchange (Stock Code: 8195) between May 2016 and September 2017. From August 2020 to September 2021, he had also served as the company secretary of Legendary Education Group Limited. He is the company secretary of certain companies listed on GEM and Main Board of the Stock Exchange.

Mr. Leung is an independent non-executive Director of Super Strong Holdings Limited (stock code: 8262), which is listed on the GEM of the Stock Exchange. Save as disclosed above, Mr. Leung 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.

Pursuant to the appointment of Mr. Leung, his initial term of service shall be three years commencing from 8 April 2024 and is subject to rotation and re-election pursuant to the Articles of Association of the Company. Mr. Leung 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. Leung 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. Leung (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company. The Board is also not aware of any other information in relation to Mr. Leung 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. Leung's appointment.

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

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

Hong Kong, 8 April 2024

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.*

Mr. Ko Chi Kiu Robert

Mr. Ip Chi Ching

Mr. Leung Tze Wai

*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 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).*