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hmVOD

hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF
AUTHORISED REPRESENTATIVE, AND CANCELLATION OF
THE POSITION OF COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ho Chi Na (“**Ms. Ho**”) resigned as the Executive Director of the Company (the “**Executive Director**”), the Compliance Officer (the “**Compliance Officer**”), and the authorized representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 19 June 2024.

Ms. Ho tendered her resignation as the Executive Director, the Compliance Officer, and the Authorised Representative due to the non-payment of her salary since 1 February 2024. Save as the above, Ms. Ho confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company will liaise with Ms. Ho to settle her outstanding salary.

The Board further announces that Ms. Wong Tsz Ki (“**Ms. Wong**”) has been appointed as the Authorised Representative with effect from 19 June 2024 to fill the vacancy left after the resignation of Ms. Ho.

Followed by Ms. Ho resignation, after the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer with effect from 19 June 2024.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service as the Executive Director, the Compliance Officer and the Authorised Representative of the Company.

By order of the Board
hmvod Limited
Wong Tsz Ki
Executive Director

Hong Kong, 27 June 2024

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

Executive Directors:

Ms. Wong Tsz Ki

Mr. Chong Tung Yan Benedict

Independent non-executive Directors:

Mr. Chan Chi Ching

Dr. 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 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.