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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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 19 June 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited are set out below:

*Executive Directors:*

Mr. Chong Tung Yan Benedict  
Ms. Wong Tsz Ki

*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

Three Board committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

|                                  | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Chan Chi Ching               | M                      | C                           | C                             |
| Dr. Tsang Hing Bun               | C                      | M                           | M                             |
| Mr. Hung Cho Sing, <i>B.B.S.</i> | M                      | M                           | M                             |
| Mr. Ko Chi Kiu Robert            | M                      | M                           | M                             |
| Mr. Ip Chi Ching                 | –                      | M                           | M                             |
| Mr. Leung Tze Wai                | M                      | –                           | –                             |

*Notes:*

C: Chairman of the relevant Board Committees  
M: Member of the relevant Board Committees

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

Hong Kong, 27 June 2024