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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. TSANG Hing Bun (“**Dr. TSANG**”) has resigned as an independent non-executive director of the Company (the “**INED**”), Chairman of Audit Committee, a member of Nomination Committee, and a member of Remuneration Committee effective from 27 August 2024 in order to devote more time to his other work arrangements.

Dr. TSANG has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as an INED.

The Board would like to take this opportunity to express its gratitude and appreciation to Dr. TSANG for his valuable contribution to the Company during his tenure of office.

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board also announces that Mr. Leung Tze Wai (“**Mr. LEUNG**”), an independent non-executive director and a member of Audit Committee, has been appointed as the chairman of Audit Committee with effect from 27 August 2024.

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

Hong Kong, 27 August 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

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).*