

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**hmVOD**

**hmvod Limited**  
**hmvod 視頻有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 SEPTEMBER 2024**  
**(2) RETIREMENT OF DIRECTORS AND**  
**(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**POLL RESULTS OF AGM**

The Board is pleased to announce that all the proposed resolutions (except the resolution numbered 2B and 2G) were duly passed by the Shareholders by way of poll.

The resolution numbered 2B was not passed at the AGM. Mr. Chan Chi Ching therefore retired as an independent non-executive director, a member of audit committee, chairman of nomination committee, and chairman of remuneration committee of the Company at the conclusion of the AGM.

Also, the resolution numbered 2G was not passed at the AGM. Mr. Hung Cho Sing, *B.B.S.* therefore retired as an independent non-executive director, a member of audit committee, a member of nomination committee, and a member of remuneration committee of the Company at the conclusion of the AGM.

References are made to the circular of hmvod Limited (the “**Company**”) dated 3 September 2024 (the “**Circular**”), the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the same date, the supplemental circular dated 5 September 2024 (the “**Supplemental Circular**”), and the supplemental notice (the “**Supplemental Notice**”) of the annual general meeting of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular and the Supplemental Circular.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions (except the resolutions numbered 2B and 2G) as set out in the Notice and the Supplemental Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 27 September 2024. Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 March 2024.	56,408,167 (100.0000%)	0 (0.0000%)
2A.	To re-elect Ms. Wong Tsz Ki as an executive Director.	56,453,167 (100.0000%)	0 (0.0000%)
2B.	To re-elect Mr. Chan Chi Ching as an independent non-executive Director.	840,018 (1.4880%)	55,613,149 (98.5120%)
2C.	To re-elect Mr. Ko Chi Kiu Robert as an independent non-executive Director.	56,453,167 (100.0000%)	0 (0.0000%)
2D.	To re-elect Mr. Ip Chi Ching as an independent non-executive Director.	54,302,167 (96.1898%)	2,151,000 (3.8102%)
2E.	To re-elect Mr. Leung Tze Wai as an independent non-executive Director.	56,453,167 (100.0000%)	0 (0.0000%)
2F.	To re-elect Mr. Chong Tung Yan Benedict as an executive Director.	56,453,167 (100.0000%)	0 (0.0000%)
2G.	To re-elect Mr. Hung Cho Sing, <i>B.B.S.</i> as an independent non-executive Director.	2,991,018 (5.2982%)	53,462,149 (94.7018%)
3.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	56,408,167 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Shares Voted (Approx. %)	
		For	Against
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and authorise the Board to fix its remuneration.	56,408,167 (100.0000%)	0 (0.0000%)
5A.	To grant a general mandate to the Directors to issue shares of the Company.	56,408,167 (100.0000%)	0 (0.0000%)
5B.	To grant a general mandate to the Directors to repurchase shares of the Company.	56,408,167 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	56,408,167 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 6 (except the resolutions numbered 2B and 2G), the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, there were a total of 129,447,897 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM as required by the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 129,447,897 Shares, representing 100% of the total issued shares of the Company as at the date of AGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM.

The executive Directors, Ms. Wong Tsz Ki and Mr. Chong Tung Yan Benedict, attended the Annual General Meeting in person. The independent non-executive Directors, Mr. Hung Cho Sing B.B.S., Mr. Ko Chi Kiu Robert and Mr. Leung Tze Wai attended the Annual General Meeting by Zoom conference call.

## RETIREMENT OF DIRECTORS

The Board announces that the resolution numbered 2B was not passed at the AGM. Mr. Chan Chi Ching (“**Mr. Chan**”) therefore retired as an independent non-executive Director, a member of audit committee, chairman of nomination committee, and chairman of remuneration committee of the Company at the conclusion of the AGM. Also, the Board announces that the resolution numbered 2G was not passed at the AGM. Mr. Hung Cho Sing, *B.B.S.* (“**Mr. Hung**”) therefore retired as an independent non-executive director, a member of audit committee, a member of nomination committee, and a member of remuneration committee of the Company at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Chan and Mr. Hung or any matters relating to their retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Chan and Mr. Hung for their contribution to the Company and the Board during their tenure of service.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 27 September 2024, Mr. Ip Chi Ching will be appointed as member of audit committee of the Board to take the place of Mr. Hung. Mr. Ko Chi Kiu Robert will be appointed as chairman of nomination and remuneration committee of the Board to take the place of Mr. Chan. Also, Mr. Leung Tze Wai will be appointed as the member of remuneration committee and nomination committee of the Board. After the aforesaid changes, the composition of audit committee, remuneration committee and nomination committee will be as follows:

### *Nomination Committee:*

Mr. Ko Chi Kiu Robert (*Chairman*)

Mr. Leung Tze Wai

Mr. Ip Chi Ching

### *Remuneration Committee:*

Mr. Ko Chi Kiu Robert (*Chairman*)

Mr. Leung Tze Wai

Mr. Ip Chi Ching

### *Audit Committee:*

Mr. Leung Tze Wai (*Chairman*)

Mr. Ko Chi Kiu Robert

Mr. Ip Chi Ching

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

Hong Kong, 27 September 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. 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).*