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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)

CLARIFICATION ANNOUNCEMENT
RE-DESIGNATION OF A DIRECTOR; APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE
IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement (the “**Announcement**”) of hmvod Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) in relation to redesignation as executive director; appointment of independent non-executive Director and change in composition of board committees dated 2 December 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise. The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is stated as follows:

RE-DESIGNATION AS EXECUTIVE DIRECTOR

The Board would like to clarify that Mr. Ko Chi Kiu Robert (“**Mr. Ko**”) has been re-designated from an independent non-executive director to an executive director of the Company with effect from 2 December 2024.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chow has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

The Board would like to clarify that as at the date of this announcement, Mr. Chow confirmed (i) his independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

The above-mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 3 December 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
Mr. Ko Chi Kiu Robert

Independent non-executive Directors:

Mr. Leung Tze Wai
Mr. Chow Ho Yuen
Mr. Ip Chi Ching

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.