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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**”) hereby announces that Mr. Lei Nelson (“**Mr. Lei**”) has tendered his resignation as the company secretary (“**Company Secretary**”) and an authorised representative (“**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 March 2025 in order to devote more time to his other business commitments.

Mr. Lei confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Lo Ying Tung (“**Ms. Lo**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 14 March 2025.

Ms. Lo, aged 29, is a member of CPA Australia. Ms. Lo has over 4 years of working experience in auditing, accounting and financial management. During the period from September 2018 to November 2022, Ms. Lo worked at two accounting and audit firms and was responsible for auditing, assurance and advisory services. Ms. Lo holds a Bachelor of Business Administration degree in Professional Accounting from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lei for his valuable contribution to the Company and to extend its warmest welcome to Ms. Lo for joining the Company.

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

Hong Kong, 14 March 2025

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 GEM Listing Rules 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 Listed 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.