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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 announce that Ms. Lo Ying Tung (“**Ms. Lo**”) has tendered her 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 26 March 2025 in order to devote more time to her other business commitments.

Ms. Lo confirmed that she 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. Fung Yuk Yiu (“**Ms. Fung**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 26 March 2025.

Ms. Fung, aged 31, is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Fung holds a Bachelor Degree of Business Administration of Accountancy from the Hong Kong Polytechnic University.

Ms. Fung has over eight years of experience in auditing, accounting and financial management. She worked in the audit and assurance division of two audit and accounting firms from October 2016 to July 2021. Ms. Fung has been serving as the company secretary and an authorized representative of Legendary Education Group Limited (Stock Code: 8195) since September 2021, and as an independent non-executive director of Super Strong Holdings Limited (Stock Code: 8262) since May 2024.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her valuable contribution to the Company and welcome Ms. Fung on her new appointment.

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

Hong Kong, 26 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.