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hmvod Limited
hmvod視頻有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8103)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 29 August 2025, the members of the board (the "**Board**") of directors (the "**Directors**") of hmvod Limited are set out below:

Executive Directors:
Mr. Chong Tung Yan Benedict
Mr. Ko Chi Kiu Robert
Mr. Ip Chi Ching

Independent Non-executive Directors:
Mr. Leung Tze Wai
Mr. Chow Ho Yuen
Ms. Chan Ka Ming

Three Board committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ko Chi Kiu Robert	–	M	M
Mr. Leung Tze Wai	M	C	C
Mr. Chow Ho Yuen	C	–	–
Ms. Chan Ka Ming	M	M	M

Notes:

C: Chairman of the relevant Board Committees
M: Member of the relevant Board Committees

By order of the Board
hmvod Limited
Ko Chi Kiu Robert
Executive Director

Hong Kong, 29 August 2025