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

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of hmvod Limited (the "**Company**") both dated 5 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to administrative reason and to make available more space to house the potential attending Shareholders, the venue of the AGM will be changed to Room 1206, 12/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong. The Company apologises for any inconvenience caused and is grateful for the Shareholders' understanding.

Save for the change of venue of the AGM, all information set out in the Circular, the Notice and the form of proxy (including but not limited to the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM) remains unchanged. The forms of proxy for use at the AGM will remain valid and the Shareholders are not required to re-submit the form of proxy if they have already done so.

Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of venue of the AGM.

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

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises the following Directors:

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

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.