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

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of hmvod Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 22 May 2026, Mr. Lam Wing Kwan Ringo ("**Mr. Lam**") has been appointed as an executive Director and Mr. Law Wing Chung ("**Mr. Law**") has been appointed as a non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

Set out below are the biographical details of Mr. Lam:

Mr. Lam, aged 54, has extensive experience in the information technology, internet, new media and related industries. Mr. Lam has been a founding partner of Particle Accelerator Limited (carrying on business as ParticleX) since 2017. Mr. Lam was a co-founder of Anyplex Company Limited, a video-on-demand service and movie content provider in Taiwan, and served as its chief executive officer from 2008 to 2016. He also founded and served as chief executive officer of Moochi.com from 2006 to 2008 and Wisers Information Limited from 1998 to 2006. Mr. Lam is active in the community service through various public and professional capacities. He has served as the founding and honorary president of the Internet Professional Association since 1999, and acted as a board member or advisor in various government and industry associations, including but not limited to Radio Television Hong Kong and Zuni Icosahedron. He has been a part-time lecturer at the School of Journalism and Communication, The Chinese University of Hong Kong since 2005.

Mr. Lam obtained a Master's degree in Information Engineering from The Chinese University of Hong Kong in 1995 and a Bachelor's degree in Electrical and Electronic Engineering from The University of Hong Kong in 1993. He was a PhD candidate in Computer Science and Technology at Tsinghua University from 2006 to 2015.

Having regard to Mr. Lam's background as a co-founder of the operating entities of the Group's core over-the-top platform business, such appointment is intended to drive the strategic development of the Group by leveraging his deep-rooted knowledge of the platform's foundation and development and unparalleled insight into the digital media landscape. The Board believes that Mr. Lam's proven track record and industry expertise will provide invaluable stewardship to the Group's business development, enhancing its competitiveness and core operations and navigating the evolving digital media landscape to drive long-term growth.

Mr. Lam was a director of the following companies which were dissolved (otherwise than by way of a members' voluntary winding up):

Name of company	**Place of incorporation**	**Nature of business**	**Means of dissolution**	**Date of dissolution**
BEST RESEARCH LIMITED -THE-	Hong Kong	Special purpose vehicle established for a transaction	Deregistration	14 May 2004
Pawsible Limited	Hong Kong	Pet hostel and service	Deregistration	1 November 2019
Webmasters (Hong Kong) Association Limited	Hong Kong	An association of internet and web professionals in content development, technical development and network operation	Deregistration	4 July 2003
Orbit-Media Limited	Hong Kong	Provision of video on demand technology licensing services	Creditors' voluntary winding up *(Note)*	28 February 2020
Smart Castle Limited	Hong Kong	Investment holding	Deregistration	26 February 2016
Young Bright Technology Limited	Hong Kong	Consultancy	Deregistration	12 September 2014

Note: Orbit-Media Limited encountered financial difficulty due to continuous loss and became insolvent. His involvement in the said company were part and parcel of his services as a director and no misconduct or misfeasance had been involved in the winding up of the said company. Mr. Lam confirmed that there were no outstanding claims and/or liabilities as a result of the creditors' voluntary winding-up of the said company.

Mr. Lam confirmed that (i) save for Orbit-Media Limited, the above companies were solvent immediately prior to their dissolutions; (ii) there was no wrongful act on his part leading to the dissolutions of these companies; and (iii) he was not aware of any actual or potential claim that had been or would be made against him as a result of the dissolutions.

Mr. Lam has entered into a letter of appointment with the Company for a term of three (3) years with effect from 22 May 2026 unless terminated by either party by giving written notice of no less than one month. Such appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company, 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 other applicable laws and regulations. Pursuant to the letter of appointment, Mr. Lam is entitled to a director's fee of HK$50,000 per month, which is determined by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Lam (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Lam that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Set out below are the biographical details of Mr. Law:

Mr. Law, aged 48, obtained a master degree of journalism and a bachelor degree of laws from The University of Hong Kong. Mr. Law was an award winning journalist who has served in the newsroom for over 12 years. Mr. Law has substantial experience in the media industry. He has set up two public affairs consulting companies which are principally engaged in the provision of various consultancy services including public affairs, public relations, social media, news media and stakeholder engagement advices. Mr. Law was appointed by the Government of the Hong Kong Special Administrative Region as the Political Assistant to the Financial Secretary in 2012 and had also assisted a candidate to run the Hong Kong Chief Executive election in 2017. Since June 2021, he has been serving as a non-executive director of Legendary Education Group Limited (stock code: 8195), a company listed on GEM.

Mr. Law has entered into a letter of appointment with the Company for a term of two (2) years with effect from 22 May 2026 unless terminated by either party by giving written notice of no less than one month. Such appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company, the GEM Listing Rules and other applicable laws and regulations. Pursuant to the letter of appointment, Mr. Law is entitled to a director's fee of HK$25,000 per month, which is determined by the Board and the Remuneration Committee with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Law (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Law that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lam and Mr. Law for joining the Board.

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

Hong Kong, 22 May 2026

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

Executive Directors:
Mr. Ko Chi Kiu Robert
Mr. Lam Wing Kwan Ringo
Mr. Chong Tung Yan Benedict
Mr. Ip Chi Ching

Non-executive Director:
Mr. Law Wing Chung

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 seven days from the date of its publication and on the Company's website at www.hmvod.com.hk.