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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of hmvod Limited (the “**Company**”) hereby announces that Mr. Ip Chi Ching (“**Mr. Ip**”) has tendered his resignation as an executive Director with effect from 18 June 2026 in order to devote more time to other business commitments.

Mr. Ip has confirmed that he has no disagreement with the Board and there are no other matters regarding his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ip for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 18 June 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

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.