Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 18 June 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of hmvod Limited are set out below:

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

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, 18 June 2026