
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in hmvod Limited (the “Company”), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.



PROPOSALS FOR
(1) GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES;
(2) RE-APPOINTMENT OF AUDITORS; AND
(3) RE-ELECTION OF RETIRING DIRECTORS;
AND
NOTICE OF ANNUAL GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as those defined in this circular, unless the context requires otherwise.

A notice convening the AGM to be held at Room 1206, 12/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on Monday, 28 September 2026 at 3:00 p.m. is set out on pages AGM-1 to AGM-6 of this circular. A form of proxy for use by the Shareholders at the AGM is enclosed herein. Such form of proxy is also published on the website of the Company at www.hmvod.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

This circular will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for a minimum seven (7) days from the date of its publication and on the Company's website at www.hmvod.com.hk.

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX I — EXPLANATORY STATEMENT	I-1
APPENDIX II — DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED	II-1
NOTICE OF ANNUAL GENERAL MEETING	AGM-1

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM”	the annual general meeting of the Company to be held at Room 1206, 12/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on Monday, 28 September 2026 at 3:00 p.m. or any adjournment thereof
“Articles of Association”	the articles of association of the Company currently in force, and “Article” shall mean an article thereof
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlements System established and operated by the Hong Kong Securities Clearing Company Limited
“close associate(s)”	has the meaning ascribed thereto under the GEM Listing Rules
“Company”	hmvod Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on GEM (Stock Code: 8103)
“core connected person(s)”	has the meaning ascribed thereto under the GEM Listing Rules
“Director(s)”	the director(s) of the Company
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM as amended from time to time
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to allot, issue and deal with Shares (including any sale or transfer of treasury Shares) not exceeding 20% of the total issued Shares (excluding treasury Shares, if any) as at the date of passing of the relevant resolution for approving such issue mandate at the AGM
“Latest Practicable Date”	28 August 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information included in this circular
“Nomination Committee”	the nomination committee of the Board
“Remuneration Committee”	the remuneration committee of the Board
“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise all powers of the Company to repurchase Shares not exceeding 10% of the total issued Shares (excluding treasury Shares, if any) as at the date of passing of the relevant resolution for approving such repurchase mandate at the AGM
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) with a par value of HK\$0.01 each in the capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the meaning ascribed thereto under the GEM Listing Rules
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers published by the SFC, as amended, modified and supplemented from time to time
“treasury Shares”	has the meaning ascribed to it under the GEM Listing Rules
“%”	per cent.

The English text of this circular shall prevail over the Chinese text in case of any inconsistency.

LETTER FROM THE BOARD



hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

Executive Directors:

Mr. Ko Chi Kiu Robert (*Chief Executive Officer*)

Mr. Lam Wing Kwan Ringo

Mr. Chong Tung Yan Benedict

Non-executive Directors:

Mr. Law Wing Chung

Mr. Kong Pak Leung Patrick (*alias Patrick Kong*)

Independent non-executive Directors:

Mr. Leung Tze Wai

Mr. Chow Ho Yuen

Ms. Chan Ka Ming

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Head office and principal place of
business in Hong Kong:*

Room 8, 12/F

Fook Hong Industrial Building

No. 19 Sheung Yuet Road

Kowloon Bay

Kowloon, Hong Kong

2 September 2026

To the Shareholders

Dear Sir or Madam,

PROPOSALS FOR
(1) GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES;
(2) RE-APPOINTMENT OF AUDITORS; AND
(3) RE-ELECTION OF RETIRING DIRECTORS;
AND
NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to give you the notice of the AGM and provide you with information reasonably necessary to enable you to make a decision on whether to vote for or against the resolutions to be proposed at the AGM, including amongst others, (i) the granting of the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate; (ii) the re-appointment of the auditors; and (iii) the re-election of retiring Directors.

LETTER FROM THE BOARD

GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES

Issue Mandate

The Company's existing general mandate to issue Shares granted to the Directors at the last annual general meeting held on 29 September 2025 will be expired at the conclusion of the AGM. At the AGM, an ordinary resolution will be proposed to grant to the Directors the Issue Mandate to allot, issue and deal with Shares (including any sale or transfer of treasury Shares) not exceeding 20% of the total issued Shares (excluding treasury Shares, if any) as at the date of passing such resolution.

In addition, a separate ordinary resolution will be proposed at the AGM to grant to the Directors the extension of the Issue Mandate to issue Shares (including any sale or transfer of treasury Shares) by addition thereto of an amount representing the aggregate number of Shares repurchased by the Company under the Repurchase Mandate.

The Directors believe that the Issue Mandate and the extension of the Issue Mandate provide the Directors with flexibility to issue Shares especially in the context of a fund-raising exercise or a transaction involving an acquisition by the Company where Shares are to be issued as consideration and which has to be completed speedily. Accordingly, the grant of such mandate is in the interests of the Company and the Shareholders as a whole. However, the Directors currently have no immediate plan to issue any Shares pursuant thereto.

As at the Latest Practicable Date, the Company did not hold any treasury Shares and there were 129,447,897 Shares in issue. Subject to the passing of the relevant ordinary resolution and on the basis that no Shares are allotted and issued (or no sale or transfer of treasury Shares) or repurchased by the Company prior to the AGM, the Directors will be authorised to allot and issue a maximum of 25,889,579 Shares under the Issue Mandate.

Repurchase Mandate

The Company's existing mandate to repurchase Shares granted to the Directors at the last annual general meeting held on 29 September 2025 will be expired at the conclusion of the AGM. At the AGM, an ordinary resolution will be proposed to grant to the Directors the Repurchase Mandate to repurchase Shares not exceeding 10% of the total issued Shares (excluding treasury Shares, if any) as at the date of passing such resolution.

An explanatory statement containing information relating to the Repurchase Mandate is set out in Appendix I to this circular to provide the requisite information regarding the Repurchase Mandate to enable the Shareholders to make an informed decision on whether to vote for or against the granting of the Repurchase Mandate.

LETTER FROM THE BOARD

The aforesaid mandates will remain in effect until the earliest of (i) the conclusion of the next annual general meeting of the Company; or (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association, the Companies Act of the Cayman Islands or any other applicable laws of the Cayman Islands to be held; or (iii) the passing of an ordinary resolution by the Shareholders in general meeting revoking or varying the authority given to the Directors.

RE-APPOINTMENT OF AUDITORS

Upon the recommendation of the Audit Committee, the Board proposes to re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company to hold office from the conclusion of the AGM until the next annual general meeting of the Company.

The estimated audit fee for the audit of the consolidated financial statements of the Group for the year ending 31 March 2027 is approximately HK\$0.9 million (exclusive of out-of-pocket expenses). Such fee has been determined, after due consideration and arm's length negotiation between the Company and Baker Tilly Hong Kong Limited, having regard to, among other factors, the size and structure of the Group, the nature and complexity of the Group's business operations, the expected scope, timetable and direction of the audit, and the time and resources to be deployed. The estimation has been made on the assumption that there will be no material changes in the Group's businesses and operations, accounting policies or the applicable regulatory environment during the relevant financial year and that the Company will provide timely and adequate assistance and information as required for the audit. The final audit fee may be adjusted if there is a material change in the basis or assumptions on which the estimated audit fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit.

An ordinary resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the re-appointment of Baker Tilly Hong Kong Limited as the auditors of the Company and authorise the Board to fix their remuneration.

RE-ELECTION OF RETIRING DIRECTORS

As at the Latest Practicable Date, the Board comprised three executive Directors, namely Mr. Ko Chi Kiu Robert (Chief Executive Officer), Mr. Lam Wing Kwan Ringo and Mr. Chong Tung Yan Benedict, two non-executive Directors, namely Mr. Law Wing Chung and Mr. Kong Pak Leung Patrick, and three independent non-executive Directors, namely Mr. Leung Tze Wai, Mr. Chow Ho Yuen and Ms. Chan Ka Ming.

LETTER FROM THE BOARD

In accordance with Article 87(1) of the Articles of Association, at each annual general meeting of the Company one-third of the Directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not less than one third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting at least once every three years. Mr. Ko Chi Kiu Robert, Mr. Chong Tung Yan Benedict, Mr. Leung Tze Wai, Mr. Chow Ho Yuen and Ms. Chan Ka Ming will retire by rotation at the AGM and each of them, being eligible, offer themselves for re-election as a Director at the AGM.

In accordance with Article 86(3) of the Articles of Association, any Director appointed by the Board to fill a casual vacancy shall hold office only until the first annual general meeting of the Shareholders after his appointment and be subject to re-election at such meeting and any Director appointed by the Board as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Lam Wing Kwan Ringo (who was appointed as an executive Director on 22 May 2026), Mr. Law Wing Chung (who was appointed as a non-executive Director on 22 May 2026) and Mr. Kong Pak Leung Patrick (who was appointed as a non-executive Director on 24 July 2026) shall hold office only until the AGM in accordance with Article 86(3) of the Articles of Association and each of them, being eligible, will offer themselves for re-election at the AGM.

In accordance with the terms of reference of the Nomination Committee, the nomination policy of the Company and the objective criteria, the Nomination Committee has evaluated the performance, contribution, experience, working profile and skills of each retiring Director during the year, and assessed their integrity, suitability and potential time commitment. The Nomination Committee had reviewed and assessed the independence of each of the retiring independent non-executive Directors, namely Mr. Leung Tze Wai, Mr. Chow Ho Yuen and Ms. Chan Ka Ming, by making reference to their respective confirmations of independence declared pursuant to Rule 5.09 of the GEM Listing Rules and was of the view that all independent non-executive Directors were independent in accordance with the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. As a good corporate governance practice, the respective member of the Nomination Committee had abstained from participating in the assessment of his/her own independence.

The Nomination Committee has considered the biographical details and other related particulars of the relevant retiring Directors, with reference to the business development needs of the Company and their contributions to the Board and the Group during their tenure. The relevant retiring Directors at the AGM have extensive experience and knowledge in their respective professional and commercial fields, who can contribute valuable advice on the business and development of the Group. Accordingly, with the recommendation of the Nomination Committee, the Board has proposed that each of the above retiring Directors stands for re-election as Directors by way of a separate resolution at the AGM.

LETTER FROM THE BOARD

Pursuant to Rule 17.46A of the GEM Listing Rules, a listed issuer shall disclose the details required under Rule 17.50(2) of the GEM Listing Rules of any directors proposed to be re-elected or proposed new director in the notice or accompanying circular to its shareholders of the relevant general meeting, if such re-election or appointment is subject to shareholders' approval at the relevant general meeting. Brief biographical details of the Directors proposed to be re-elected at the AGM are set out in Appendix II to this circular in accordance with the relevant requirements of the GEM Listing Rules.

The Remuneration Committee held a meeting to review and consider, among others, that the current scale of the Directors' remuneration was reasonable in the current market environment and having regard to the prevailing market conditions, relevant remuneration package offered by comparable companies, the duties and responsibilities of the Directors and the time committed by the Directors. An ordinary resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve that the Board be authorised to fix the Directors' remuneration.

AGM

A notice convening the AGM to be held at Room 1206, 12/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on Monday, 28 September 2026 at 3:00 p.m. is set out on pages AGM-1 to AGM-6 of this circular. At the AGM, resolutions will be proposed to approve, inter alia, (i) the granting of the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate; (ii) the re-appointment of the auditors; and (iii) the re-election of retiring Directors.

A form of proxy for use by the Shareholders at the AGM is enclosed herein. Such form of proxy is also published on the website of the Company at www.hmvod.com.hk and the website of the Stock Exchange at www.hkexnews.hk. Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the results of the poll will be made by the Company after the AGM in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

LETTER FROM THE BOARD

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder is required under the GEM Listing Rules to abstain from voting on the resolutions to be proposed at the AGM.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the AGM is Monday, 28 September 2026. In order to be entitled to attend and vote at the AGM, the Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 22 September 2026.

RESPONSIBILITY STATEMENT

This circular, 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 circular 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 circular misleading.

RECOMMENDATION

The Directors consider that all the proposed resolutions are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM and as set out in the notice convening the AGM.

FURTHER INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular. The English text of this circular shall prevail over the Chinese text in the event of any inconsistency.

Yours faithfully,
By order of the Board
hmvod Limited
Ko Chi Kiu Robert

Executive Director and Chief Executive Officer

This appendix serves as an explanatory statement as required under the GEM Listing Rules to provide the requisite information to the Shareholders for consideration of the Repurchase Mandate.

1. EXERCISE OF THE REPURCHASE MANDATE

As at the Latest Practicable Date, the Company did not hold any treasury Shares and there were 129,447,897 Shares in issue. Subject to the passing of the relevant ordinary resolution and on the basis that no Shares are allotted and issued (or no sale or transfer of treasury Shares) or repurchased by the Company prior to the AGM, the Directors will be authorised to repurchase a maximum of 12,944,789 Shares, representing 10% of the total issued Shares (excluding treasury Shares, if any) as at the date of passing such ordinary resolution.

The Company may cancel any repurchased Shares or hold them as treasury Shares subject to, among others, applicable laws, market conditions and its capital management needs at the relevant time of the repurchase of Shares (but such repurchases shall not be taken as reducing the amount of the authorised share capital of the Company). For any treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings of the Company for the treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury Shares from CCASS, and either re-register them in its own name as treasury Shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury Shares.

2. REASONS FOR REPURCHASES

The Directors believe that the flexibility afforded by the Repurchase Mandate would be beneficial to the Company and the Shareholders as a whole. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the Company's net asset value and/or earnings per Share and will only be made when the Directors believe that repurchase of Shares will benefit the Company and its Shareholders as a whole. The Directors have no present intention to repurchase any Shares.

3. FUNDING OF REPURCHASES

The Directors propose that the repurchase of Shares under the Repurchase Mandate would be funded entirely from the Company's available cash flow or working capital facilities.

In repurchasing the Shares, the Company may only apply funds which are legally available for such purposes in accordance with the memorandum of association of the Company, the Articles of Association, the GEM Listing Rules and the applicable laws of the Cayman Islands. The Company may not repurchase its own Shares on GEM for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

4. EFFECT OF EXERCISE OF THE REPURCHASE MANDATE

As compared with the financial position of the Company as at 31 March 2026 (being the date to which the latest audited consolidated financial statements of the Company have been made up), the Directors consider that there might be a material adverse impact on the working capital or gearing position of the Company in the event that the repurchases of Shares pursuant to the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which, in the opinion of the Directors, are from time to time appropriate for the Company.

5. DISCLOSURE OF INTERESTS

As at the Latest Practicable Date, none of the Directors nor, to the best of their knowledge and belief and having made all reasonable enquiries, any of their respective close associates (as defined under the GEM Listing Rules) have any present intention, if the Repurchase Mandate is approved by the Shareholders, to sell any Share to the Company or its subsidiaries.

As at the Latest Practicable Date, no core connected persons (as defined under the GEM Listing Rules) of the Company have notified the Company that they have a present intention to sell Shares to the Company or its subsidiaries, or have undertaken not to sell any of the Shares held by them to the Company or its subsidiaries, in the event that the Company is authorised to make repurchases of Shares.

6. DIRECTORS' UNDERTAKING

So far as the same may be applicable, the Directors will exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate and in accordance with the Articles of Association, the GEM Listing Rules and the applicable laws of the Cayman Islands.

7. TAKEOVERS CODE CONSEQUENCES

If, as a result of a repurchase of Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder, or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholders' interests, could obtain or consolidate the control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code as a consequence of any repurchases pursuant to the Repurchase Mandate.

As at the Latest Practicable Date, the following Shareholders had interests representing 5% or more of the issued Shares:

Name	Number of Shares as at the Latest Practicable Date	Approximate percentage of total issued Shares as at the Latest Practicable Date	Approximate percentage of total issued Shares assuming that the Repurchase Mandate is exercised in full
Lui Yu Kin and his associate(s)	19,644,500	15.18%	16.86%
Cheng Chi Heng	8,628,500	6.67%	7.41%
Chan Chui Ping	6,472,500	5.00%	5.56%

To the best knowledge and belief of the Company, the potential increase in the voting rights in the Company held by the abovementioned Shareholders will not give rise to any obligation to make a mandatory general offer in accordance with Rules 26 and 32 of the Takeovers Code. Based on the information available to the Directors as at the Latest Practicable Date, the Directors are not aware of any consequences or implications which may arise under the Takeovers Code as a result of exercising the power to repurchase Shares under the Repurchase Mandate.

The Directors do not intend to exercise the Repurchase Mandate to such an extent as would result in a Shareholder, or a group of Shareholders acting in concert, becoming obliged to make a mandatory general offer under Rules 26 and 32 of the Takeovers Code and, accordingly, it is not anticipated that purchases of Shares under the Repurchase Mandate will give rise to any consequences under the Takeovers Code.

The Directors have no present intention to repurchase any Shares to the extent that it will result in the number of issued Shares which are in the hands of the public falling below 25% of the total issued Shares.

8. SHARE REPURCHASE MADE BY THE COMPANY

During the previous six months preceding the Latest Practicable Date, the Company had not repurchased any of its Shares (whether on the Stock Exchange or otherwise).

9. SHARE PRICES

The highest and lowest prices at which the Shares were traded on the Stock Exchange in each of the previous twelve months preceding and up to the Latest Practicable Date were as follows:

	Share Price	
	Highest	Lowest
	<i>HK\$</i>	<i>HK\$</i>
2025		
August	0.370	0.151
September	0.177	0.140
October	0.425	0.132
November	0.216	0.170
December	0.169	0.108
2026		
January	0.153	0.106
February	0.300	0.140
March	0.255	0.170
April	0.207	0.165
May	0.184	0.141
June	0.221	0.134
July (<i>Note</i>)	0.140	0.115
August (<i>Note</i>)	—	—

Note: Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 July 2026 up to and including the Latest Practicable Date.

10. NO UNUSUAL FEATURES

The Company confirmed that neither this explanatory statement nor the Repurchase Mandate has any unusual features.

The biographical details of the Directors proposed to be re-elected at the AGM are set out as follows:

EXECUTIVE DIRECTORS

Mr. Ko Chi Kiu Robert (“**Mr. Ko**”), aged 48, was appointed as an independent non-executive Director on 4 September 2023, re-designated as executive Director on 2 December 2024 and appointed as the chief executive officer of the Company on 8 July 2026. Mr. Ko has extensive experience in media, communication and journalism. Mr. Ko holds a Bachelor degree of Journalism and Communication from Chu Hai University. Mr. Ko had more than 23 years of experience in the editorial industry and journalism. He is currently a chief executive officer and founder of a public relation company. He also serves as a director of High Fortune Limited, a subsidiary of the Company.

Mr. Ko has entered into a letter of appointment with the Company in relation to his appointment as an executive Director for a term of three (3) years with effect from 2 December 2024 and his appointment is subject to rotation and re-election pursuant to the Articles of Association. The salary of Mr. Ko for his roles as an executive Director and the chief executive officer is HK\$20,000 per month, which was determined with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Mr. Lam Wing Kwan Ringo (“**Mr. Lam**”), aged 54, was appointed as an executive Director on 22 May 2026. He 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.

APPENDIX II

DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED

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 and his appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association, the GEM Listing Rules and other applicable laws and regulations. Mr. Lam is entitled to a director's fee of HK\$50,000 per month, which was determined with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Mr. Chong Tung Yan Benedict (“**Mr. Chong**”), aged 43, was appointed as the independent non-executive Director on 20 July 2022 and re-designated as executive Director on 3 April 2023. Mr. Chong graduated with honors in the each of programme of Recording Arts Management and Producing and Engineering from Harris Institute in Canada. He has more than 21 years of experience in music production and media management. He has founded Unleash Entertainment in 2012. His passion and enthusiasm has led him to be involved in music production, live events and television and films scoring with various entertainment companies. He is currently running his own music production company for production and publishing of music for records, television and films.

Mr. Chong has entered into a service contract with the Company as an executive director for an initial term of three years renewable automatically for successive term of three years commencing from 3 April 2023, and his appointment is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Articles of Association. Mr. Chong is entitled to receive an annual salary of HK\$600,000 which was determined with reference to his duties and responsibilities as well as the prevailing market conditions.

NON-EXECUTIVE DIRECTORS

Mr. Law Wing Chung (“**Mr. Law**”), aged 48, was appointed as a non-executive Director on 22 May 2026. He 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 and his appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association, the GEM Listing Rules and other applicable laws and regulations. Mr. Law is entitled to a director’s fee of HK\$25,000 per month, which was determined with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Mr. Kong Pak Leung Patrick (江柏樑) (alias Patrick Kong (葉念琛)) (“**Mr. Kong**”), aged 51, was appointed as a non-executive Director on 24 July 2026. He obtained a Bachelor of Arts degree in History from Hong Kong Baptist University in 1997. Mr. Kong is a Hong Kong film producer, screenwriter and director with extensive experience in the film production industry. His filmography has mainly focused on urban romance stories, and his works “Marriage with a Fool”, “Love Is Not All Around”, “L for Love, L for Lies”, and “Anniversary” are widely regarded as the four-part romance series that have been well received by millennial viewers. Having directed numerous films that have repeatedly ranked among the top 10 of the annual box office chart over the years, he is widely regarded as a director with strong box-office appeal in Hong Kong. Mr. Kong was nominated for Best New Director at the 26th Hong Kong Film Awards, and “Men Suddenly In Black”, for which he was one of the screenwriters, was nominated for Best Original Screenplay at the 40th Golden Horse Awards.

Mr. Kong has entered into a letter of appointment with the Company for a term of one (1) year with effect from 24 July 2026 and his appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association, the GEM Listing Rules and other applicable laws and regulations. Mr. Kong is entitled to a director’s fee of HK\$30,000 per month and a 13th-month payment equivalent to one month director’s fee (payable on or before the end of his one-year term), which was determined with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Tze Wai (“**Mr. Leung**”), aged 43, was appointed as an independent non-executive Director on 8 April 2024. Mr. Leung holds a Bachelor of Commerce degree in Accounting from the University of Adelaide in Australia. Mr. Leung is currently a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Leung has over 16 years of experience in the auditing, accounting and financial sectors. He is currently an independent non-executive director of Super Strong Holdings Limited (stock code: 8262), a company listed on GEM.

Mr. Leung has entered into a letter of appointment with the Company for a term of three years commencing from 8 April 2024 and his appointment is subject to retirement by rotation and re-election pursuant to the Articles of Association. Mr. Leung is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to the duties and responsibilities undertaken by him as a director of the Company.

Mr. Chow Ho Yuen (“**Mr. Chow**”), aged 40, was appointed as an independent non-executive Director on 2 December 2024. Mr. Chow obtained a Bachelor of Business Administration degree in Accountancy from The Hong Kong Polytechnic University in October 2008. He is a Fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 17 years of experience in auditing, accounting, company secretarial and taxation fields. He worked in the audit and assurance division in Ernst and Young from January 2011 to January 2017 with his last position as audit manager. He is also the founder of John Chow Certified Public Accountant (Practicing).

Mr. Chow has entered into a letter of appointment with the Company for a term of three years commencing from 2 December 2024 and his appointment is subject to retirement by rotation and re-election pursuant to the Articles of Association. Mr. Chow is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to the duties and responsibilities undertaken by him as a director of the Company.

Ms. Chan Ka Ming (“**Ms. Chan**”), aged 49, was appointed as an independent non-executive Director with effect from 29 August 2025. She holds a bachelor’s degree in Manufacturing Engineering from the City University of Hong Kong. She has over 20 years of extensive experience in project and event management, marketing, and public relations across diverse sectors including beauty, luxury, nongovernmental organizations and technology, having held senior roles including marketing director at a marketing and management consultancy and chief operation officer overseeing drone project management. From December 2018 to May 2020, Ms. Chan served as an independent non-executive director of Ocean Star Technology Group Limited (formerly known as My Heart Bodibra Group Limited) (Stock Code: 8297), a company listed on GEM.

Ms. Chan was a director of Art Milk Limited, a company incorporated in Hong Kong, which was dissolved by striking off on 22 August 2025. The nature of its business was art promotion prior to its dissolution. Ms. Chan confirmed that it was solvent at the time of dissolution, and there was no wrongful act on her part leading to the dissolution of such company, and that she is not aware of any actual or potential claim that has been or will be made against her as a result of its dissolution.

As at the Latest Practicable Date, Ms. Chan is subject to an individual voluntary arrangement approved by the High Court of the Hong Kong Special Administrative Region in February 2022 in respect of her outstanding liabilities owed to creditors arising from personal and family financial mismanagement. The total contribution sum to be settled by Ms. Chan under the individual voluntary arrangement amounted to approximately HK\$2.0 million. The individual voluntary arrangement is expected to complete in October 2028. Ms. Chan has been financing, and will continue to finance, the repayments through her own financial means and income. Ms. Chan confirmed that the individual voluntary arrangement was initiated without any fraud, breach of duty or misconduct involving dishonesty on her part, and that she has made, and will continue to make, her best endeavors to fulfill her monetary obligations of repayment of debts owed to the creditors.

Having considered (i) such individual voluntary arrangement was not the result of any fraud, breach of duty or misconduct involving dishonesty on the part of Ms. Chan; (ii) her extensive experience in project and event management, marketing, and public relations is expected to contribute to the business development and growth of the Group; and (iii) her prior experience as an independent non-executive directorship in another listed company, the Directors consider that the entering of the individual voluntary arrangement is not integrity related, and thus is unlikely to affect the integrity of Ms. Chan nor her suitability of being an independent non-executive Director, and Ms. Chan has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with her position as an independent non-executive Director pursuant to Rules 5.01 and 5.02 of the GEM Listing Rules.

Ms. Chan has entered into a letter of appointment with the Company for an initial fixed term of one (1) year with effect from 29 August 2025 and her appointment is subject to retirement by rotation, re-election, removal, vacation or termination of such office in accordance with the Articles of Association, the GEM Listing Rules and other applicable laws and regulations. Ms. Chan is entitled to a director's fee of HK\$120,000 per annum, which was determined with reference to her qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions.

Save as disclosed above, as at the Latest Practicable Date, each of the retiring Directors confirms with respect to him/her that:

- (i) he/she had 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) he/she did not have any relationship with any Directors, senior management or substantial or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company;
- (iii) he/she did not hold any positions in the Company or any other members of the Group; and
- (iv) he/she did not have any other interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to the re-election of the retiring Directors required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules nor any matters which need to be brought to the attention of the Shareholders and the Stock Exchange.

NOTICE OF ANNUAL GENERAL MEETING



hmvod Limited hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of hmvod Limited (the “**Company**”) will be held at Room 1206, 12/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on Monday, 28 September 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, to pass with or without amendments, the following resolutions:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “**Directors**”) and the auditors of the Company for the year ended 31 March 2026;
- 2A. To re-elect Mr. Ko Chi Kiu Robert as an executive Director;
- 2B. To re-elect Mr. Lam Wing Kwan Ringo as an executive Director;
- 2C. To re-elect Mr. Chong Tung Yan Benedict as an executive Director;
- 2D. To re-elect Mr. Law Wing Chung as a non-executive Director;
- 2E. To re-elect Mr. Kong Pak Leung Patrick as a non-executive Director;
- 2F. To re-elect Mr. Leung Tze Wai as an independent non-executive Director;
- 2G. To re-elect Mr. Chow Ho Yuen as an independent non-executive Director; and
- 2H. To re-elect Ms. Chan Ka Ming as an independent non-executive Director;
3. To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors;
4. To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the Board to fix their remuneration;

NOTICE OF ANNUAL GENERAL MEETING

5. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) of this resolution, and pursuant to the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional share(s) with a par value of HK\$0.01 each (the “**Shares**”) in the capital of the Company, including any sale or transfer of treasury Shares (which shall have the meaning ascribed to it under the GEM Listing Rules), and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate number of Shares to be allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and to be issued by the Directors pursuant to the approvals in paragraphs (a) and (b) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) an issue of Shares under any share scheme or similar arrangement for the time being adopted for the grant or issue to eligible persons of Shares or rights to acquire Shares; (iii) an issue of Shares by way of any scrip dividend or similar arrangement in accordance with the articles of association of the Company; or (iv) an issue of Shares upon the exercise of the subscription rights attaching to any warrants which may be issued by the Company from time to time, shall not exceed 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution, and the said approval shall be limited accordingly; and
- (d) for the purpose of this resolution,

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company; or

NOTICE OF ANNUAL GENERAL MEETING

- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or the Companies Act of the Cayman Islands or any other applicable laws of the Cayman Islands to be held; or
- (iii) the passing of an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) in general meeting revoking or varying the authority given to the Directors under this resolution; and

“**Rights Issue**” means an offer of Shares or issue of options to subscribe for Shares open for a period fixed by the Directors to holders of Shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in any territory applicable to the Company).”

6. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase the Shares on the Stock Exchange or on any other stock exchange on which the securities of the Company may be listed and recognised by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the GEM Listing Rules or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to procure the Company to purchase its securities at a price determined by the Directors;
- (c) the aggregate number of Shares which the Directors are authorised to repurchase pursuant to the approval in paragraphs (a) and (b) of this resolution shall not exceed 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution, and the said approval shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

- (d) for the purpose of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company; or
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or the Companies Act of the Cayman Islands or any other applicable laws of the Cayman Islands to be held; or
 - (iii) the passing of an ordinary resolution by the Shareholders in general meeting revoking or varying the authority given to the Directors under this resolution.”
7. As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** conditional upon resolutions numbered 5 and 6 as set out in this notice convening the Meeting being passed, the general mandate granted to the Directors and for the time being in force to exercise the powers of the Company to allot, issue and deal with Shares pursuant to resolution numbered 5 as set out in this notice convening the Meeting be and is hereby extended by the addition thereto of an amount representing the aggregate number of Shares repurchased by the Company under the authority granted pursuant to resolution numbered 6 as set out in this notice convening the Meeting, provided that such extended amount shall not exceed 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.”

By order of the Board

hmvod Limited

Ko Chi Kiu Robert

Executive Director and Chief Executive Officer

Hong Kong, 2 September 2026

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

Room 8, 12/F
Fook Hong Industrial Building
No. 19 Sheung Yuet Road
Kowloon Bay
Kowloon, Hong Kong

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must be present in person at the Meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
2. To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (or any adjournment thereof).
3. Completion and return of the form of proxy will not preclude members of the Company from attending and voting in person at the Meeting or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
4. In the case of a joint holding of any Shares, any one of such joint holder may vote, either in person or by proxy in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
5. Any voting at the Meeting shall be taken by poll.
6. For the purpose of determining the entitlement of the Shareholders to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the Meeting is Monday, 28 September 2026. In order to be entitled to attend and vote at the Meeting, the Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 22 September 2026.
7. If a Typhoon Signal No 8 (or above) or Black Rainstorm Warning is issued by the Hong Kong Observatory or Extreme Conditions are in force as announced by any government authority of Hong Kong any time after 12:00 noon on the date of the Meeting, the Meeting will be postponed. The Company will publish an announcement on the website of the Company at www.hmvod.com.hk and on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk to notify the Shareholders of the date, time and place of the rescheduled meeting.
8. The Chinese translation of this notice is for reference only and, in case of any inconsistency, the English version shall prevail.

NOTICE OF ANNUAL GENERAL MEETING

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

Executive Directors:

Mr. Ko Chi Kiu Robert (*Chief Executive Officer*)

Mr. Lam Wing Kwan Ringo

Mr. Chong Tung Yan Benedict

Non-executive Directors:

Mr. Law Wing Chung

Mr. Kong Pak Leung Patrick (alias Patrick Kong)

Independent non-executive Directors:

Mr. Leung Tze Wai

Mr. Chow Ho Yuen

Ms. Chan Ka Ming