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**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2026;
AND
CONTINUED SUSPENSION OF TRADING**

POLL RESULTS OF AGM

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on Monday, 28 September 2026.

References are made to the circular of hmvod Limited (the “**Company**”) dated 2 September 2026 (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that all resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on Monday, 28 September 2026. Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions*		Number of votes (%)		
		FOR	AGAINST	Total number of votes
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2026.	324,000 (100%)	– (0%)	324,000 (100%)

Ordinary Resolutions*		Number of votes (%)		
		FOR	AGAINST	Total number of votes
2A.	To re-elect Mr. Ko Chi Kiu Robert as an executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2B.	To re-elect Mr. Lam Wing Kwan Ringo as an executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2C.	To re-elect Mr. Chong Tung Yan Benedict as an executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2D.	To re-elect Mr. Law Wing Chung as a non-executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2E.	To re-elect Mr. Kong Pak Leung Patrick as a non-executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2F.	To re-elect Mr. Leung Tze Wai as an independent non-executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2G.	To re-elect Mr. Chow Ho Yuen as an independent non-executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
2H.	To re-elect Ms. Chan Ka Ming as an independent non-executive Director.	324,000 (100%)	– (0%)	324,000 (100%)
3.	To authorise the Board to fix the remuneration of the Directors.	324,000 (100%)	– (0%)	324,000 (100%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the Board to fix their remuneration.	324,000 (100%)	– (0%)	324,000 (100%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with any additional Shares not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the “ Issue Mandate ”).	324,000 (100%)	– (0%)	324,000 (100%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the “ Repurchase Mandate ”).	324,000 (100%)	– (0%)	324,000 (100%)
7.	To extend, conditional upon the above resolutions numbered 5 and 6 being duly passed, the Issue Mandate by adding the number of Shares repurchased by the Company pursuant to the Repurchase Mandate.	324,000 (100%)	– (0%)	324,000 (100%)

* Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were a total of 129,447,897 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as required by the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM. There was no Share actually voted but excluded from calculating the poll results of the proposed Resolutions.

All Directors attended the AGM in person or by electronic means.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 July 2026 and will remain suspended until the Company's re-compliance with Rule 17.26 of the GEM Listing Rules, fulfilment of the resumption guidance and full compliance with the GEM Listing Rules to the satisfaction of the Stock Exchange.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 28 September 2026

As at the date of this announcement, 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

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.