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

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of hmvod Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026, amongst others, for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026; and to approve the announcement thereof to be published on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company's website; and

2. To consider the payment of dividend, if any.

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

Hong Kong, 4 November 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 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 7 days from the date of its publication and on the Company's website at www.hmvod.com.hk.