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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 JANUARY 2021**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the EGM held on Thursday, 14 January 2021.

References are made to the circular of hmvod Limited (the “**Company**”) dated 24 December 2020 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 14 January 2021. Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

ORDINARY RESOLUTIONS *		Number of Votes	
		FOR (%)	AGAINST (%)
1.	To approve the allotment of the Settlement Shares to the Bondholder pursuant to the Settlement Agreement.	9,328,242 (100%)	0 (0%)
2.	(i) To re-elect Ms. Yang Eugenia as an independent non-executive Director.	9,328,242 (100%)	0 (0%)
	(ii) To re-elect Mr. Tang Chun Hei as an independent non-executive Director.	9,328,242 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

As at the date of the EGM, there were a total of 85,354,122 Shares in issue. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the EGM 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 EGM. 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 EGM. As such, there were a total of 85,354,122 Shares, representing 100% of the total issued shares of the Company as at the date of EGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM.

By Order of the Board of
hmvod Limited
Ho Chi Na
Executive Director

Hong Kong, 14 January 2021

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

Executive Directors:

Ms. Ho Chi Na

Ms. Sin Pui Ying

Independent non-executive Directors:

Ms. Yang Eugenia

Mr. Hau Chi Kit

Mr. Ma Stephen Tsz On

Mr. Tang Chun Hei

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 the GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.