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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 of Directors (the "**Board**") of hmvod Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 13 August 2021, amongst others, for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2021; and to approve the announcement thereof to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM**") and the Company's website; and

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

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

Hong Kong, 26 July 2021

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

Executive Director:
Ms. Ho Chi Na

Non-executive Director:
Mr. Lau Chung Yin

Independent Non-executive Directors:
Mr. Hau Chi Kit
Mr. Tang Chun Hei
Mr. Ho Chun Hang

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 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.