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hmvod Limited

hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “**Board**”) of hmvod Limited (the “**Company**”) refers to the announcement issued by the Company dated 8 June 2023 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Tuesday, 27 June 2023 for the purposes of, among others, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2023 (the “**2023 Annual Results**”) and its publication, and considering the payment of a dividend, if any. As more time is required to finalize the 2023 Annual Results, the Board hereby announces that the announcement for the 2023 Annual Results will be delayed to 29 June 2023 and the Board Meeting will be postponed from Tuesday, 27 June 2023 to Thursday, 29 June 2023.

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

Hong Kong, 27 June 2023

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

Executive Directors:

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Mr. Chong Tung Yan Benedict

Independent non-executive Directors:

Mr. Chan Chi Ching

Mr. Tsang Hing Bun

Mr. Hung Cho Sing *B.B.S.*

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 www.hkgem.com on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at www.hmvod.com.