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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Company pursuant to Rule 17.50 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Ko Chi Kiu Robert (“**Mr. Ko**”) has been appointed as an independent non-executive director of the Company, effect from 4 September 2023.

The biographical information of Mr. Ko is set out below:

Mr. Ko, aged 46, has extensive experience on media, communication and journalism aspect. Mr. Ko holds a Bachelor degree of Journalism and Communication from Chu Hai University. Mr. Ko had more than 22 years of experience in editorial industry and journalism. He is currently a chief executive officer and founder of a public relation company.

Pursuant to the appointment of Mr. Ko, his initial term of service shall be three years commencing from 4 September 2023 and is subject to rotation and re-election pursuant to the Articles of Association of the Company. Mr. Ko shall be entitled to receive a director’s fee of HK\$120,000 per annum which is determined by the Board with reference to the duties and responsibilities undertaken by him as a director of the Company.

Mr. Ko has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

As at the date of this announcement, Mr. Ko did not hold any directorship in any listed public companies in the past three years or any position in the Company or any of its subsidiaries and does not have relationship with any Director, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. The Board is also not aware of any other information in relation to Mr. Ko that is required to be disclosed pursuant to rule 17.50 (2)(h) to (v) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Ko's appointment.

The Board would like to take this opportunity to express its warm welcome to Mr. Ko for joining the Board.

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

Hong Kong, 4 September 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.*

Mr. Ko Chi Kiu Robert

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 7 days from the date of its posting and on the Company's website at www.hmvod.com.hk.