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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of the Company dated 28 September 2023 in relation to the placing of new shares under general mandate (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Announcement.

With reference to the Announcement, the Long Stop Date is 28 October 2023. The Company and the Placing Agent agreed the Long Stop Date to be revised to 19 October 2023 (the “**Revised Long Stop Date**”). The General Mandate provides the time flexibility to the Directors to raise funds by equity financing with Shareholder’s approval in advance. The Revised Long Stop Date conforms to the intention of General Mandate that allows the Company to be flexible to issue new shares, but meanwhile protects the Shareholders’ interest from the prolonged placing period, during which there could be material volatility.

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

Hong Kong, 29 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 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.