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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 8 April 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited are set out below:

Executive Directors:

Mr. Chong Tung Yan Benedict

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Independent Non-executive Directors:

Mr. Chan Chi Ching

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

Mr. Tsang Hing Bun

Mr. Ko Chi Kiu Robert

Mr. Ip Chi Ching

Mr. Leung Tze Wai

Three Board committees are set up with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chan Chi Ching	M	C	C
Mr. Hung Cho Sing, <i>B.B.S.</i>	M	M	M
Mr. Tsang Hing Bun	C	M	M
Mr. Ko Chi Kiu Robert	M	M	M
Mr. Ip Chi Ching	–	M	M
Mr. Leung Tze Wai	M	–	–

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

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

Hong Kong, 8 April 2024