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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 (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on 28 June 2024 (Friday), amongst others, for the following purposes:

1. To consider and approve the audited consolidated annual results of the Group for the year ended 31 March 2024; and to approve the announcement thereof to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company’s website; and
2. To consider the payment of dividend, if any.

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

Hong Kong, 14 June 2024

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

Mr. Ip Chi Ching

Mr. Leung Tze Wai

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Listing 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.