

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**hmVOD**

**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 of Directors (the “**Board**”) of hmvod Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 November 2025, amongst others, for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2025; and to approve the announcement thereof to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website; and
2. To consider the payment of dividend, if any.

By Order of the Board of  
**hmvod Limited**  
**Ko Chi Kiu Robert**  
*Executive Director*

Hong Kong, 10 November 2025

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

**Executive Directors:**

Mr. Chong Tung Yan Benedict

Mr. Ko Chi Kiu Robert

Mr. Ip Chi Ching

**Independent non-executive Directors:**

Mr. Leung Tze Wai

Mr. Chow Ho Yuen

Ms. Chan Ka Ming

*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](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at [www.hmvod.com.hk](http://www.hmvod.com.hk).*