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hmVOD

hmvod Limited

h m v o d 視 頻 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Yuen Koon Tung, an executive director of the Company, has been appointed as an authorized representative of the Company, with effect from 30 November 2018 and Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) ceased to be the authorized representative of the Company on the same day due to his other work commitments which requires Mr. Chung to devote more of his time on. Mr. Chung will remain as the company secretary of the Company upon his resignation as the authorised representatives of the Company. As of the date of this announcement, the authorized representatives of the Company are Mr. Lau Kelly and Mr. Yuen Koon Tung.

By Order of the Board of
hmvod Limited
Lau Kelly
Executive Director

Hong Kong, 30 November 2018

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

Executive Directors:

Mr. Lau Kelly

Ms. Ho Chi Na

Mr. Yuen Koon Tung

Independent non-executive Directors:

Mr. Hau Chi Kit

Mr. Ma Stephen Tsz On

Mr. Ho Siu King, Stanley

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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.