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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 16 October 2019, the members of the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited are set out below.

#### **Executive Directors:**

Mr. Lau Kelly (*Chief Executive Officer*)

Ms. Ho Chi Na

Mr. He Dongyu

Mr. Ho Alvin Tzuen Chung

#### **Independent Non-executive Directors:**

Mr. Ho Siu King, Stanley

Mr. Hau Chi Kit

Mr. Ma Stephen Tsz On

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.

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Ho Siu King, Stanley          | C                      | C                             | C                           |
| Mr. Hau Chi Kit                   | M                      | M                             | M                           |
| Mr. Ma Stephen Tsz On             | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board of  
**hmovd Limited**  
**Lau Kelly**  
*Executive Director*

Hong Kong, 16 October 2019