hmvod Limited
hmvod視頻有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8103)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of hmvod Limited (the "**Company**" together with its subsidiaries, the "**Group**") hereby announces the following changes of Directors with effect from 21 April 2020.

1. Mr. He Dongyu ("**Mr. He**") has tendered his resignation as an executive Director;

2. Ms. Sin Pui Ying ("**Ms. Sin**") has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. He has tendered his resignation as an executive Director with effect from 21 April 2020 in order to devote more time to his personal business developments.

Mr. He has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Sin has been appointed as an executive Director with effect from 21 April 2020.

The biographical information of Ms. Sin is set out below:

Ms. Sin, aged 40, is a practicing member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor's degree in Business Administration (Accounting and Finance) from the University of Hong Kong. She has over 18 years of experience in finance and accounting. Prior to joining the Company, she was responsible for accounting, internal audit, investment and corporate finance matters for several listed companies in Hong Kong. Ms. Sin is currently an executive director of KNK Holdings Limited (stock code: 8039), On Real International Holdings Limited (stock code: 8245) and Aurum Pacific (China) Group Limited (stock code: 8148), the shares of the companies are listed on the GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed in this announcement, Ms. Sin (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Pursuant to the appointment with Ms. Sin, her initial term of service shall be three years commencing from 21 April 2020 and is subject to rotation and re-election pursuant to the articles of association of the Company. Ms. Sin shall be entitled to receive a director's fee of HK$120,000 per annum with discretionary bonus which is determined by the Board by reference to the duties and responsibilities undertaken by her as a Director of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information in relation to Ms. Sin that is required to be disclosed pursuant to rule 17.50 (2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Sin's appointment.

The Board would like to extend its warm welcome to Ms. Sin for joining the Board and thank Mr. He for his contributions to the Company during his tenure of service.

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

Hong Kong, 21 April 2020

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

Executive Directors:
Mr. Lau Kelly *(Chief Executive Officer)*
Ms. Ho Chi Na
Mr. Ho Alvin Tzuen Chung
Ms. Sin Pui Ying

Independent non-executive Directors:
Mr. Ho Siu King, Stanley
Mr. Hau Chi Kit
Mr. Ma Stephen Tsz On

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 7 days from the date of its posting and on the website of the Company at www.hmvod.com.hk.