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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2020

POLL RESULTS OF AGM

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the AGM held on Wednesday, 30 September 2020.

References are made to the circular of hmvod Limited (the "**Company**") dated 27 August 2020 (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 September 2020. Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		FOR	**AGAINST**
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the Directors (the "**Directors**") and auditors of the Company for the year ended 31 March 2020.	706,000 (100%)	0 (0%)
2.	To re-elect Mr. Ho Siu King, Stanley as an independent non-executive Director.	706,000 (100%)	0 (0%)
3.	To re-elect Mr. Ma Stephen Tsz On as an independent non-executive Director.	706,000 (100%)	0 (0%)
4.	To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	706,000 (100%)	0 (0%)
5.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and authorize the Board to fix their remuneration.	706,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue shares of the Company.	706,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company.	706,000 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	706,000 (100%)	0 (0%)

* *Please refer to the Notice for the full text of the Resolutions.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, there were a total of 85,354,122 Shares in issue. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM as required by the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM. As such, there were a total of 85,354,122 Shares, representing 100% of the total issued shares of the Company as at the date of AGM, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM.

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

Hong Kong, 30 September 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 Rules Governing the Listing of Securities on the 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 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.