

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.



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

From 8 August 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited are set out below:

Executive Directors:

Ms. Ho Chi Na

Ms. Wong Tsz Ki

Independent Non-executive Directors:

Mr. Chong Tung Yan Benedict

Mr. Hau Chi Kit

Mr. Tsang Hing Bun

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chong Tung Yan Benedict	M	M	C
Mr. Hau Chi Kit	M	C	M
Mr. Tsang Hing Bun	C	M	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

By order of the Board of
hmvod Limited
Ho Chi Na
Executive Director

Hong Kong, 8 August 2022