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hmvod Limited
hmvod 視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

INSIDE INFORMATION

GRANT OF VALIDATION ORDER

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of hmvod Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) and Rule 17.27(1)(b) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 18 March 2025 and 3 April 2025 respectively in relation to the winding-up petition filed against the Company at the High Court of the Hong Kong Special Administrative Region (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Board announces that on 30 April 2025, the High Court of Hong Kong granted a validation order in respect of the Petition ordering that notwithstanding the presentation of the Petition, all and any transfer of issued and fully paid up shares in the Company since 14 March 2025 shall not be void by virtue of section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

The Company will keep its shareholders and the public informed by making further announcements as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
hmvod Limited
Wong Tsz Ki
Executive Director

Hong Kong, 30 April 2025

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

Executive Directors:

Ms. Wong Tsz Ki

Mr. Chong Tung Yan Benedict

Mr. Ko Chi Kiu Robert

Independent non-executive Directors:

Mr. Leung Tze Wai

Mr. Chow Ho Yuen

Mr. Ip Chi Ching

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.hmvod.com.hk.