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hmvod

hmvod Limited

hmvod視頻有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of hmvod Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Ko Chi Kiu Robert ("**Mr. Ko**"), an existing executive Director, has been appointed as the chief executive officer of the Company (the "**Chief Executive Officer**") with effect from 8 July 2026.

Set out below are the biographical details of Mr. Ko:

Mr. Ko, aged 49, was appointed as an independent non-executive Director on 4 September 2023 and re-designated as an executive Director on 2 December 2024. Mr. Ko has extensive experience in media, communication and journalism. Mr. Ko holds a Bachelor degree of Journalism and Communication from Chu Hai University. Mr. Ko had more than 24 years of experience in the editorial industry and journalism. He is currently a chief executive officer and founder of a public relation company. He also serves as a director of High Fortune Limited, a subsidiary of the Company.

Mr. Ko will not enter into a separate letter of appointment with the Company in respect of his new appointment as the Chief Executive Officer. Mr. Ko has entered into a letter of appointment with the Company in relation to his appointment as an executive Director for a term of three (3) years with effect from 2 December 2024 unless terminated by either party by giving written notice of no less than one month. The total remuneration of Mr. Ko for his roles as an executive Director and the Chief Executive Officer will be adjusted to HK$20,000 per month, which is determined by the Board and the remuneration committee of the Company with reference to his qualifications, experience, role and level of responsibilities undertaken as well as the prevailing market conditions. Such remuneration is subject to annual review by the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Ko (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Ko that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ko in his new role.

By order of the Board
hmvod Limited
Ko Chi Kiu Robert
Executive Director and Chief Executive Officer

Hong Kong, 8 July 2026

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

Executive Directors:
Mr. Ko Chi Kiu Robert *(Chief Executive Officer)*
Mr. Lam Wing Kwan Ringo
Mr. Chong Tung Yan Benedict

Non-executive Directors:
Mr. Law Wing Chung

Independent non-executive Directors:
Mr. Leung Tze Wai
Mr. Chow Ho Yuen
Ms. Chan Ka Ming

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 seven days from the date of its publication and on the Company's website at www.hmvod.com.hk.