

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.



Homeland Interactive Technology Ltd.

家鄉互動科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3798)

ANNUAL GENERAL MEETING HELD ON JUNE 3, 2020 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Homeland Interactive Technology Ltd. (the “Company”) held on Wednesday, June 3, 2020 at 9:00 a.m. at 7A Floor, Huijin Building, 77 Tainan Road, Siming District, Xiamen, PRC are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended December 31, 2019.	847,861,001 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended December 31, 2019.	847,973,001 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Mr. JIANG Mingkuan as a Director.	847,490,170 (99.943061%)	482,831 (0.056939%)
	(ii) To re-elect Mr. MEN Geng as a Director.	847,490,170 (99.943061%)	482,831 (0.056939%)
	(iii) To re-elect Mr. HU Yangyang as a Director.	847,054,614 (99.891696%)	918,387 (0.108304%)
	(iv) To authorize the Board to fix the remuneration of Directors.	847,829,001 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	847,829,001 (99.983018%)	144,000 (0.016982%)
5.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	847,829,001 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	843,287,939 (99.464389%)	4,541,062 (0.535611%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	843,287,939 (99.447499%)	4,685,062 (0.552501%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 7, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the issued share capital of the Company comprises 1,256,000,000 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions or abstain from voting at the AGM.

The ordinary resolutions above were voted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Homeland Interactive Technology Ltd.
Wu Chengze
Chairman

Hong Kong, June 3, 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Chengze, Mr. Jiang Mingkuan, Mr. Su Bo, Mr. Guo Shunshun and Mr. Men Geng; and the independent non-executive Directors are Mr. Yu Ronald Patrick Lup Man, Mr. Zhang Yuguo and Mr. Hu Yangyang.