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## 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 29, 2021 POLL RESULTS

At the annual general meeting (the “AGM”) of Homeland Interactive Technology Ltd. (the “Company”) held on Tuesday, June 29, 2021 at 11:00 a.m. at 7A Floor, Huijin Building, 77 Tainan Road, Siming District, Xiamen, PRC, all the proposed resolutions as set out in the notice of the AGM dated April 22, 2021 were taken by way of poll.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the AGM, the issued share capital of the Company comprises 1,256,000,000 shares (the “Share(s)”), which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company (the “Shareholders”) casting votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM were 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, 2020.	706,241,400 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended December 31, 2020.	7,599,400 (1.076034%)	698,642,000 (98.923966%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(i) To re-elect Mr. Su Bo as a Director.	706,241,400 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. Guo Shunshun as a Director.	706,241,400 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Zhang Yuguo as a Director.	705,799,400 (99.937415%)	442,000 (0.062585%)
	(iv) To re-elect Ms. Guo Ying as a Director.	706,241,400 (100.000000%)	0 (0.000000%)
	(v) To authorize the Board to fix the remuneration of Directors.	706,241,400 (100.000000%)	0 (0.000000%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	706,241,400 (100.000000%)	0 (0.000000%)
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.	706,241,400 (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.	698,744,000 (98.938408%)	7,497,400 (1.061592%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	698,744,000 (98.938408%)	7,497,400 (1.061592%)

As more than 50% of votes were cast in favor of resolutions numbered 1, 3 to 7, the aforesaid ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

As less than 50% of votes were cast in favor of resolution numbered 2, the aforesaid ordinary resolution proposed at the AGM was not passed by the Shareholders.

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

Xiamen, PRC, June 29, 2021

*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, Mr. Hu Yangyang and Ms. Guo Ying.*