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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Cui Wei has been appointed as a joint company secretary of the Company with effect from May 7, 2021, and Ms. Leung Suet Lun, the existing company secretary of the Company, will act as the other joint company secretary of the Company.

The board of directors (the “**Board**”) of Homeland Interactive Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Cui Wei (崔瑋) (“**Ms. Cui**”) has been appointed as a joint company secretary of the Company with effect from May 7, 2021.

Ms. Cui Wei (崔瑋) joined the Group in March 2021 as chief strategy officer, and is responsible for the Company’s capital markets matters, innovative strategic planning and strategic investments and acquisitions. Ms. Cui has 15 years of work experience in the media and entertainment field, and has extensive experience in strategic investment, innovative business incubation, corporate financing, and corporate governance. Prior to joining the Group, Ms. Cui served as the senior vice president of Mango Investment* (EZY Capital) and was one of the core founders of Mango Fund* (芒果基金). She was responsible for the establishment of Mango Haitong* (芒果海通), Mango Yingtong* (芒果盈通), Mango Cultural and Creative* (芒果文創) and Mango Content* (芒果內容). She led many of Mango’s strategic investment projects, and served as a board director or supervisors of many investee companies of Mango Fund* (芒果基金). From 2007 to 2014, she worked at Advertising Centre of Hunan Radio and Television Station as the planning director, and was primarily responsible for the formulation of advertising and marketing strategies.

* For identification purpose only

Ms. Cui obtained her bachelor's degree in journalism from Communication University of China in 2004 and her master's degree in Communication from The Chinese University of Hong Kong in 2007. In 2016, she passed the qualification examination for fund practitioners organized by the China Securities Investment Fund Industry Association. In 2017, she participated in the training for senior management of listed companies on the Shenzhen Stock Exchange and obtained a certificate relating to the accreditation of the independent director qualification training issued by Shenzhen Stock Exchange.

Ms. Cui was awarded the National "40 Emerging Young Investors" in 2016. In 2018, she was named "Most Entertaining Pan-entertainment Investor" by Entertainment Capital* (娛樂資本論), and in 2018, she was named "The Most Popular Elite VC Investor of the Year" by China Renaissance Capital* (華興資本).

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the secretary of a listed company must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), capable of discharging the functions of company secretary. Ms. Cui does not possess the requisite qualification or relevant experience as stipulated in the Notes to Rule 3.28 of the Listing Rules and may not be able to solely fulfill the requirements as stipulated under Rules 3.28 and 8.17 of the Listing Rules. Following the appointment of Ms. Cui, Ms. Leung Suet Lun ("**Ms. Leung**"), the existing company secretary of the Company who possesses the requisite qualification and experience of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, will act as the other joint company secretary of the Company. Ms. Cui and Ms. Leung, as joint company secretaries, will jointly discharge the duties and responsibilities of a company secretary.

In view of the appointment of Ms. Cui as a joint company secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the appointment of Ms. Cui as one of the joint company secretaries for a period of three years from the date of appointment of Ms. Cui as a joint company secretary (the "**Waiver Period**"), on the conditions that Ms. Cui must be assisted by Ms. Leung during the Waiver Period and the waiver could be revoked if there are material breaches of the Listing Rules by the Company. From May 7, 2021 to May 6, 2024, being the Waiver Period, Ms. Leung will work closely with Ms. Cui and provide assistance to Ms. Cui in the discharge of her duties as company secretary. Before the end of the Waiver Period, the Company will revisit the situation in the expectation that the Company should then be able to demonstrate to the Stock Exchange's satisfaction that Ms. Cui, having had the benefit of Ms. Leung's assistance during the Waiver Period, will have attained the relevant experience within the meaning of Note 2 to Rule 3.28 of the Listing Rules, so that a further waiver will not be necessary.

The biographical details of Ms. Leung are as follows:

Ms. Leung is a senior manager of the listing services department of TMF Hong Kong Limited, an external professional services provider. She has over 12 years of professional experience in legal, company secretarial and tax consulting fields. Ms. Leung currently serves as the joint company secretary of (i) China Traditional Chinese Medicine Holdings Co. Limited (stock code: 0570); (ii) Poly Culture Group Corporation Limited (stock code: 3636) and (iii) Tsaker Chemical Group Limited (stock code: 1986) and (iv) iDreamSky Technology Holdings Limited (stock code: 1119); and the sole company secretary of (v) CR Construction Group Holdings Limited (stock code: 1582); (vi) TANSH Global Food Group Co., Ltd (stock code: 3666) and (vii) Wisdom Education International Holdings Company Limited (stock code: 6068), all of which are companies whose shares are listed on the Stock Exchange. She obtained a bachelor's degree in social sciences and a bachelor's degree of laws from the University of Hong Kong.

The Company would like to this opportunity to extend its welcome to Ms. Cui on her new appointment.

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

Xiamen, PRC, May 7, 2021

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