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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Homeland Interactive Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Leung Suet Lun (“**Ms. Leung**”) has tendered her resignation as a joint company secretary, the authorized representative and the agent for acceptance of service of process in Hong Kong of the Company due to work reallocation, with effect from March 28, 2022.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board is pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed in replacement of Ms. Leung as a joint company secretary, the authorized representative and the agent for acceptance of service of process in Hong Kong of the Company, with effect from March 28, 2022.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the appointment of Ms. Cui Wei (崔瑋) (“**Ms. Cui**”) as one of the joint company secretaries of the Company and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Ms. Cui to act as a joint company secretary of the Company

from May 7, 2021 to May 6, 2024 (the “**Waiver Period**”) on the conditions that Ms. Leung, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, was also appointed as a joint company secretary, to assist Ms. Cui as required under Rule 3.28 of the Listing Rules. Details of the Waiver were disclosed in the announcement of the Company dated May 7, 2021 in relation to the appointment of joint company secretary.

The Company was granted a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules and in relation to the eligibility of Ms. Cui to act as the joint company secretary for a waiver period from March 28, 2022 to May 6, 2024 (the “**Revised Waiver Period**”) on the conditions that (i) Ms. Cui will be assisted by Ms. Ng during the Revised Waiver Period; (ii) this Revised Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons, details and conditions of the waiver, the qualifications and experience of both Ms. Cui and Ms. Ng. The Stock Exchange may withdraw or change the Revised Waiver if the Company’s situation changes. Before the end of the Revised Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Cui, having had the benefit of Ms. Ng’s assistance during the Revised Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The biographical details of Ms. Cui are set out below:

Ms. Cui 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 been appointed as a joint company secretary of the Company since May 7, 2021. Ms. Cui has over 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.

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).

The biographical details of Ms. Ng are set out below:

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Ng that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company and extend its warm welcome to Ms. Ng on her new appointment.

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

Xiamen, PRC, March 28, 2022

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 of the Company are Mr. Yu Ronald Patrick Lup Man, Mr. Zhang Yuguo, Mr. Hu Yangyang and Ms. Guo Ying.

* For identification purpose only