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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 8, 2022 POLL RESULTS

RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

At the annual general meeting (the “AGM”) of Homeland Interactive Technology Ltd. (the “Company”) held on Wednesday, June 8, 2022 at 2:00 p.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 27, 2022 were taken by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated April 27, 2022 (the “Circular”).

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the AGM, the issued share capital of the Company comprises 1,283,403,500 Shares, which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any 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 Listing Rules.

Tricor 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, 2021.	669,996,000 (99.99%)	2,748 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Wu Chengze as an executive Director.	669,721,748 (99.96%)	277,000 (0.04%)
	(ii) To re-elect Mr. Yu Ronald Patrick Lup Man (“ Mr. Yu ”) as an independent non-executive Director.	2,413,748 (0.36%)	667,585,000 (99.64%)
	(iii) To authorize the Board to fix the remuneration of Directors.	669,998,748 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	669,998,748 (100.00%)	0 (0.00%)
4.	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.	669,998,748 (100.00%)	0 (0.00%)
5.	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.	668,125,000 (99.72%)	1,873,748 (0.28%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	668,125,000 (99.72%)	1,873,748 (0.28%)

As more than 50% of votes were cast in favor of resolutions numbered 1, 2(i), 2(iii) and 3 to 6, the aforesaid ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

As more than 50% of the votes were cast against resolution numbered 2(ii), the aforesaid ordinary resolution proposed at the AGM was not passed by the Shareholders by way of poll.

RETIREMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the Circular, pursuant to which, Mr. Men Geng (“**Mr. Men**”) did not offer himself for re-election at the AGM and has retired as an executive Director with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Men or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

As indicated above, the resolution numbered 2(ii) was not passed at the AGM. Accordingly, Mr. Yu retired as an independent non-executive Director of the Company with effect from the conclusion of the AGM. Following Mr. Yu’s retirement as an independent non-executive Director, he also ceased to be the chairman of each of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company and a member of the Nomination Committee. The Board is not aware of any disagreement with Mr. Yu or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board further announces that Mr. Hu Yangyang, an independent non-executive Director, has been elected as the chairman of each of the Audit Committee and Remuneration Committee, and Ms. Guo Ying, an independent non-executive Director, has been elected as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.

The Board would like to express its sincere gratitude to Mr. Men and Mr. Yu for their valuable contributions to the Company during their tenure of office.

ATTENDANCE OF DIRECTORS

All the Directors have attended the AGM either in person or via telephone conference.

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

Xiamen, PRC, June 8, 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Chengze, Mr. Jiang Mingkuan, Mr. Su Bo and Mr. Guo Shunshun; and the independent non-executive Directors are Mr. Zhang Yuguo, Mr. Hu Yangyang and Ms. Guo Ying.