



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Homeland Interactive Technology Ltd. are set out below:

Executive Directors

Mr. WU Chengze (*Chairman and Chief Executive Officer*)
Mr. JIANG Mingkuan
Mr. SU Bo
Mr. GUO Shunshun

Independent Non-Executive Directors

Mr. ZHANG Yuguo
Mr. HU Yangyang
Ms. GUO Ying

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. HU Yangyang (*Chairman*)
Mr. ZHANG Yuguo
Ms. GUO Ying

Remuneration Committee

Mr. HU Yangyang (*Chairman*)
Mr. ZHANG Yuguo
Ms. GUO Ying

Nomination Committee

Mr. WU Chengze (*Chairman*)
Ms. GUO Ying
Mr. HU Yangyang

Hong Kong, June 8, 2022