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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

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

Mr. DING Chunlong

Mr. TANG Yinghao

#### **Independent Non-Executive Directors**

Mr. ZHANG Yuguo

Mr. HU Yangyang

Ms. GUO Ying

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. WU Chengze	—	—	—	Chairman
Mr. JIANG Mingkuan	—	—	—	—
Mr. SU Bo	—	—	—	—
Mr. GUO Shunshun	—	—	—	—
Mr. DING Chunlong	—	—	—	—
Mr. TANG Yinghao	—	—	—	—
Mr. ZHANG Yuguo	Member	Member	Member	—
Mr. HU Yangyang	Chairman	Chairman	Chairman	Member
Ms. GUO Ying	Member	Member	Member	Member

Hong Kong, March 30, 2023