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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. 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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Chengze		—	—	Chairman
Mr. DING Chunlong		—	—	—
Mr. TANG Yinghao		—	—	—
Mr. ZHANG Yuguo		Member	Member	—
Mr. HU Yangyang		Chairman	Chairman	Member
Ms. GUO Ying		Member	Member	Member

Xiamen, PRC, June 1, 2023