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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

At the annual general meeting (the “AGM”) of Homeland Interactive Technology Ltd. (the “Company”) held on Thursday, 6 June 2024 at 2:00 p.m. at LM8, 5/F, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong, all the proposed resolutions as set out in the notice of the AGM dated 13 May 2024 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 13 May 2024 (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 proposed 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 Vote (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2023.	102,482,393 99.83%	169,517 0.17%
2.	(a) To re-elect the following directors:		
	(A) To re-elect Ms. Guo Ying as an independent non-executive director of the Company.	99,435,500 96.87%	3,216,410 3.13%
	(B) To re-elect Mr. Zhang Yuguo as an independent non-executive director of the Company.	102,651,141 99.99%	769 0.01%
	(C) To re-elect Mr. Su Bo as an executive director of the Company.	102,572,248 99.92%	79,662 0.08%
	(b) To authorize the board of directors to fix the directors' remuneration.	102,651,141 99.99%	769 0.01%
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the directors to fix their remuneration.	102,476,248 99.83%	175,662 0.17%
4.	To consider and approve the payment of final dividends for the year ended 31 December 2023.	102,651,141 99.99%	769 0.01%
5.	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 (excluding Treasury Shares (if any)).	102,651,141 99.99%	769 0.01%
6.	To give a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of the Treasury Shares after the Rule Amendments has come into effect) in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital (excluding Treasury Shares (if any)).	99,137,500 96.58%	3,514,410 3.42%

Ordinary Resolutions		Number of Vote (%)	
		For	Against
7.	To extend the general mandate granted to the directors to issue, allot and deal with shares by the number of shares repurchased.	99,137,500 96.58%	3,514,410 3.42%

As more than 50% of votes were cast in favor of resolutions numbered 1, 2(a)(A), 2(a)(B), 2(a)(C), 2(b) and 3 to 7, the aforesaid ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

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

Shenzhen, the PRC, 6 June 2024

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