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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)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING CHANGE OF BOOK CLOSURE PERIOD AND DIVIDEND PAYMENT DATE**

Reference is made to the annual results announcement (the “**Annual Results Announcement**”) and the annual report for the year ended December 31, 2020 (the “**2020 Annual Report**”) dated March 29, 2021, the circular (the “**AGM Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of Homeland Interactive Technology Ltd. (the “**Company**”) dated April 22, 2021. Capitalized terms used herein shall have the same meanings as those defined in the AGM Circular unless stated otherwise herein.

#### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

The Board would like to announce that due to unexpected adjustment of work arrangement and administrative reason, the AGM which was originally scheduled to be held on Monday, May 24, 2021 at 9:00 a.m. will be postponed to Tuesday, June 29, 2021 at 11:00 a.m. (the “**Postponed AGM**”). The venue of the Postponed AGM will remain unchanged at 7A Floor, Huijin Building, 77 Tainan Road, Siming District, Xiamen, PRC.

## **CHANGE OF BOOK CLOSURE PERIOD AND DIVIDEND PAYMENT DATE**

To ascertain shareholders' eligibility to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Tuesday, May 18, 2021 to Monday, May 24, 2021 (both days inclusive). Due to the postponement of the AGM, the closure period of the register of members of the Company for ascertaining shareholders' eligibility to attend and vote at the Postponed AGM will be changed to Wednesday, June 23, 2021 to Tuesday, June 29, 2021 (both days inclusive), during which period no transfer of Shares will be effected. In order to determine the entitlement to attend and vote at the Postponed AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, June 22, 2021.

To ascertain shareholders' entitlement to the proposed final dividend upon passing the relevant resolution, the register of members of the Company was originally scheduled to be closed from Friday, June 4, 2021 to Tuesday, June 8, 2021 (both days inclusive). Due to the postponement of the AGM, the closure period of the register of members of the Company for ascertaining shareholders' entitlement to the proposed final dividend will be changed to Friday, July 9, 2021 to Tuesday, July 13, 2021 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Thursday, July 8, 2021.

Subject to the passing of the relevant resolution at the Postponed AGM, the final dividend is expected to be paid on or around Friday, July 23, 2021 to Shareholders whose names appear on the register of members of the Company on Tuesday, July 13, 2021.

## **PROXY FORM**

All resolutions as set out in the AGM Notice will remain unchanged for the Postponed AGM. The Proxy Form, which have been despatched to the Shareholders on April 22, 2021 together with the AGM Circular and the AGM Notice, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the

Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to resubmit the Proxy Form.

Save for the date of the Postponed AGM and the above-mentioned changes, all other information set out in the Annual Results Announcement, the 2020 Annual Report, the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

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

Xiamen, PRC, May 7, 2021

*As at the date of this announcement, the Board comprises Mr. Wu Chengze, Mr. Jiang Mingkuan, Mr. Su Bo, Mr. Guo Shunshun and Mr. Men Geng as executive Directors and Mr. Yu Ronald Patrick Lup Man, Mr. Zhang Yuguo, Mr. Hu Yangyang and Ms. Guo Ying as independent non-executive Directors.*