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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)

## DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Homeland Interactive Technology Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 24, 2021 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 for publication and the payment of an interim dividend (if any).

By order of the Board

Homeland Interactive Technology Ltd.

Wu Chengze

Chairman

Xiamen, PRC, August 12, 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.