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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)**

### **EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 10, 2021 POLL RESULTS**

At the extraordinary general meeting (the “EGM”) of Homeland Interactive Technology Ltd. (the “**Company**”) held on Wednesday, November 10, 2021 at 2:30 p.m. at 7A Floor, Huijin Building, 77 Tainan Road, Siming District, Xiamen, the PRC, the proposed resolution as set out in the notice of the EGM dated October 22, 2021 was taken by way of poll. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as defined in the circular of the Company dated October 22, 2021 (the “**Circular**”).

#### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

As at the date of the EGM, the issued share capital of the Company comprises 1,256,000,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 1,234,882,000 Shares. Save that one of the Non-connected Grantees (holding 21,118,000 Shares) was required to abstain from voting on the resolution at the EGM, and had abstained from voting on the resolution accordingly at the EGM: (i) there were no restrictions on any Shareholders casting votes on the resolution proposed at the EGM; and (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated its intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) to approve, confirm and ratify the grant of specific mandate to the Directors regarding the allotment and issue of an aggregate of 6,000,000 new shares (the "New Shares") to Futu Trustee Limited as trustee for the benefit of six Connected Grantees for the purpose of settling the Share Awards granted under the share award scheme adopted by the Company on June 6, 2019 and the transactions contemplated thereunder; and</p> <p>(b) to authorize any one or more of the Directors to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the allotment and issue of new Shares underlying the Share Awards granted to the Connected Grantees and the transactions contemplated thereunder.</p>	691,585,805 (99.253286%)	5,203,022 (0.746714%)

As more than 50% of votes were cast in favor of resolution numbered 1, the aforesaid ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

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

Xiamen, PRC, November 10, 2021

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