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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 AND PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Homeland Interactive Technology Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 September 2022 for the purpose of considering and approving the recommendation, declaration and payment of a special dividend (the “**Special Dividend**”).

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

**As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Xiamen, PRC, 9 September 2022

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