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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND RECORD DATE FOR DIVIDEND ENTITLEMENT

Reference is made to the announcement of Homeland Interactive Technology Ltd. (the “**Company**”) dated 9 September 2022 in relation to the meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) for the recommendation, declaration and payment of a special dividend to the shareholders of the Company (the “**Shareholder(s)**”).

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on Thursday, 22 September 2022, the Board has resolved to declare a special dividend in cash of RMB0.07 (equivalent to HK\$0.08) per share of the Company (the “**Special Dividend**”), amounting to RMB90 million (equivalent to HK\$101.8 million) in total on the basis of 1,283,403,500 shares of the Company in issue as at the date of this announcement. The Special Dividend will be payable to the Shareholders whose names appear on the Company’s register of members at the close of business on Wednesday, 12 October 2022, being the record date, without book closure. The Special Dividend will be paid in Hong Kong dollars at the exchange rate of RMB1 = HK\$1.1316, being the average market rate of Renminbi to Hong Kong dollars as quoted by the People’s Bank of China five business days prior to the date of this announcement. The Special Dividend calculated based upon such exchange rate shall be HK\$0.08 per share of the Company. It is expected that the Special Dividend will be distributed on or before Wednesday, 26 October 2022.

RECORD DATE FOR DIVIDEND ENTITLEMENT

The Record Date for determining Shareholders’ entitlement to the Special Dividend is Wednesday, 12 October, 2022. There will be no book closure for the proposed distribution of the Special Dividend.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 12 October 2022.

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

Xiamen, PRC, 22 September 2022

As at the date of this announcement, the executive Directors 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.