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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2023 AND RETIREMENT OF DIRECTORS**

At the annual general meeting (the “AGM”) of Homeland Interactive Technology Ltd. (the “Company”) held on Monday, 22 May 2023 at 2:00 p.m. at Unit 2451, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2023 were taken by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 26 April 2023 (the “Circular”).

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

As at the date of the AGM, the issued share capital of the Company comprises 1,283,403,500 Shares, which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

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

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the resolution on amendments to the Memorandum and Articles of Association and adoption of the amended Memorandum and Articles of Association.	605,334,725 (100.00%)	0 (0.00%)
<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2022.	605,225,977 (99.98%)	108,748 (0.02%)
3.	(a) To re-elect the following directors:		
	(A) To re-elect Mr. Hu Yangyang as an independent non-executive director of the Company.	605,090,748 (99.96%)	243,977 (0.04%)
	(B) To re-elect Mr. Ding Chunlong as an executive director of the Company.	605,236,748 (99.98%)	97,977 (0.02%)
	(C) To re-elect Mr. Tang Yinghao as an executive director of the Company.	605,236,748 (99.98%)	97,977 (0.02%)
	(b) To authorize the board of directors to fix the directors' remuneration.	605,334,725 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the directors to fix their remuneration.	605,288,748 (99.99%)	45,977 (0.01%)
5.	To consider and approve the payment of final dividends for the year ended 31 December 2022.	605,334,725 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	605,334,725 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	603,054,000 (99.62%)	2,280,725 (0.38%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with shares by the number of shares repurchased.	603,054,000 (99.62%)	2,280,725 (0.38%)

As more than 75% of votes were cast in favor of resolution numbered 1, the aforesaid special resolution proposed at the AGM was duly passed by the Shareholders by way of poll.

As more than 50% of votes were cast in favor of resolutions numbered 2, 3(a)(A), 3(a)(B), 3(a)(C), 3(b) and 4 to 8, the aforesaid ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

## RETIREMENT OF DIRECTORS

Reference is made to the Circular, pursuant to which, Mr. Jiang Mingkun (“**Mr. Jiang**”) and Mr. Su Bo (“**Mr. Su**”) did not offer themselves for re-election at the AGM and both have retired as executive Directors with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Jiang and Mr. Su or any matters relating to their retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Jiang and Mr. Su for their valuable contributions to the Company during their tenure of office.

## ATTENDANCE OF DIRECTORS

All the Directors have attended the AGM either in person or via telephone conference.

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

Xiamen, PRC, 22 May 2023

*As at the date of this announcement, the executive Directors are Mr. Wu Chengze, Mr. Guo Shunshun, Mr. Ding Chunlong and Mr. Tang Yinghao; and the independent non-executive Directors are Mr. Hu Yangyang, Mr. Zhang Yuguo and Ms. Guo Ying.*