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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)

APPOINTMENT OF JOINT COMPANY SECRETARY WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Homeland Interactive Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Jieran (吳介然) (“**Mr. Wu**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 26 September 2023. The existing company secretary of the Company, namely Ms. Ng Ka Man (吳嘉雯) (“**Ms. Ng**”), will become the other Joint Company Secretary with effect from the same day and assist Mr. Wu in discharging his duties as a Joint Company Secretary.

The biographical details of Mr. Wu are set out as follows:

Mr. Wu, aged 34, joined the Company in March 2021 as the Investment Director of the Strategic Investment Department, responsible for the Company’s capital market affairs, strategic investments and acquisitions, financial investments, and comprehensive financial and legal management of invested subsidiaries. Mr. Wu has 12 years of working experience in the fields of financial management, strategic investment and risk management.

Before joining the Group, Mr. Wu served as the risk control director of EZY Capital and is responsible for the due diligence and risk assessment of the company’s proposed investment projects, as well as the overall management of the financial and legal affairs of the invested companies. From 2011 to 2016, he served as the manager of the Audit Department at PWC Shanghai Branch. During his tenure at PWC, Mr. Wu participated in numerous M&A transactions and provided audit services to U.S. and Hong Kong-listed companies based on the old and new Chinese Accounting Standards for Business Enterprises, international and Hong Kong Accounting Standards for Business Enterprises, US Accounting Standards, etc.

Mr. Wu obtained a bachelor's degree in management from Shanghai University of Finance and Economics in 2011. In 2016, Mr. Wu passed the fund practitioner qualification examination organized by the Asset Management Association of China. Later, Mr. Wu became a member of the Chinese Institute of Certified Public Accountants in 2017.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE RULES (THE “LISTING RULES”) GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)

The Company has applied to the Stock Exchange and has already been granted with a waiver (the “**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules), which is valid for a period of three years from the appointment of Mr. Wu as a joint company secretary (the “**Waiver Period**”), i.e. the Waiver Period commences on the date of this announcement.

The conditions under which the Stock Exchange granted the Waiver are: (i) Mr. Wu must be assisted by Ms. Ng, the other Joint Company Secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Wu, having had the benefit of Ms. Ng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Despite the fact that Ms. Ng is qualified under the Listing Rules, it is essential and efficient for the Company to appoint a person who is very familiar with the operation and affairs of the Group as the company secretary of the Company. Ms. Ng has confirmed that she would be able to continue to devote sufficient time to assist Mr. Wu and to work closely with Mr. Wu in coordinating the day-to-day matters of the Company. Mr. Wu has been working in the Group for more than 2 years and in the fields of financial management, strategic investment and risk management for more than 12 years, he is familiar with the Group's operation and affairs as well as the operation of the Board, who can immediately provide his preliminary advice and suggestions. Besides, as Mr. Wu and all the executive Directors are stationed in the same office, they can communicate with each other without unnecessary delay. The Company believes that the joint company secretary arrangement will provide assistance to Mr. Wu in accumulating the relevant experience at an early stage. Together with the relevant professional trainings to be taken by Mr. Wu during the Waiver Period, it is likely that Mr. Wu will satisfy the requirements under Note 2 to Rule 3.28 of the Listing Rules after the Waiver Period.

In view of the above, the Board believes that the joint company secretary arrangement is in the interest of the Company and that Mr. Wu is suitable to act as the Joint Company Secretary.

The biographical details of Ms. Ng are as follows:

Ms. Ng is a senior manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 16 years of experience in the company secretarial field. She is a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to extend its welcome to Mr. Wu on his appointment.

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

Hong Kong, 26 September 2023

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