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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 EXECUTIVE DIRECTOR

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. Su Bo (蘇波) (“**Mr. Su**”) has been appointed as an executive Director with effect from 5 April 2024. The biographical details of Mr. Su are set out below:

Mr. Su

Mr. Su Bo, aged 39, is a founder and the chief investment officer of the Group. Mr. Su is primarily responsible for overseeing and managing the strategic development and expansion plan of the Group. He was an executive Director from May 2018 to May 2023. He has held various other positions in the Group, including an officer responsible for overseeing the financial, legal and administrative matters of the Group and a chief investment officer of the Group since February 2018. Mr. Su has over ten years of experience in the game industry. Prior to founding the Group, Mr. Su worked at Changchun Anxin Power Technology Co., Ltd. (長春安信電力科技有限公司) as a programmer from July 2007 to November 2009. Since September 2017, Mr. Su has also been a mentor of post-graduate students at Changchun University of Technology (長春工業大學). Mr. Su completed his undergraduate degree in computer software from Jilin University (吉林大學) in the PRC through distance learning in June 2007.

As at the date of this announcement, Mr. Su directly holds 698,338 shares of the Company and indirectly holds 119,885,000 shares of the Company through his 100% equity interest in Su Bo Network Limited.

Mr. Su has entered into a service agreement with the Company for a term of three years commencing from 5 April 2024, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. The emolument of Mr. Su is determined by the Board with reference to the qualifications, experience, duties and responsibilities of Mr. Su with the Group, as well as the Group's performance and the prevailing market conditions, and will be reviewed annually. The specific amount of Mr. Su's remuneration will be announced in the annual report of the Company to be published in due course.

As at the date of this announcement and save as disclosed above, Mr. Su (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time (the "**Listing Rules**")); and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). There are no other matters concerning the appointment of Mr. Su that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to extend a warm welcome to Mr. Su for joining the Board.

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

Hong Kong, 5 April 2024

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