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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)**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Homeland Interactive Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to adjustment in work arrangements, Ms. Ng Ka Man (“**Ms. Ng**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 28 February 2026.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its gratitude to Ms. Ng for her contributions to the Company during her tenure.

The Board is pleased to announce that Mr. Chan Yik Pun (“**Mr. Chan**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 28 February 2026.

Mr. Chan will jointly perform the duties of company secretary with Mr. Wu Jieran (“**Mr. Wu**”), who will continue to serve as the other Joint Company Secretary and act as the contact point for Mr. Chan in respect of company secretarial matters.

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

**Mr. Chan Yik Pun (陳奕斌)**, aged 44, currently the Chief Financial Officer of Tianfang Jincheng (HK) Limited. Mr. Chan is an independent non-executive director of China Suntien Green Energy Corporation Limited, the shares of which are listed on the Stock Exchange (stock code: 956) and the Shanghai Stock Exchange (stock code: 600956.SH), Yunhong Guixin Group Holdings Limited (stock code: 8349), and is a joint company secretary of Beijing Biostar Pharmaceuticals Co., Ltd., the shares of which are listed on the Stock Exchange (stock code: 2563).

Mr. Chan has over 18 years of professional experience in financial accounting, auditing and corporate finance. He successively served as the financial controller and head of finance of Tianfang Hospitality Management Pte. Ltd., company secretary of Natural Food International Holding Limited (stock code: 1837), the financial controller in the hotel division of Sun Hung Kai Real Estate Agency Limited (subsidiary of the Sun Hung Kai Properties Limited (stock code: 0016)), the senior accountant of Ernst & Young (Shanghai) and Ernst & Young (Australia), and the senior accountant of Grant Thornton LLP.

Mr. Chan obtained his bachelor’s degree in business with a major in accounting and a minor in economics from Monash University in Australia. Mr. Chan is a qualified accountant and a member of Hong Kong Institute of Certified Public Accountants and Certified Practising Accountant Australia.

The biographical details of Mr. Wu are set out below:

Mr. Wu, aged 36, has been appointed as a joint company secretary of the Company on 26 September 2023. Mr. Wu 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 LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, a listed issuer must appoint as its company secretary an individual, who, by virtue of his or her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

As Mr. Wu currently does not possess the qualifications as required under Rule 3.28 of the Listing Rules, the Company has previously applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules such that Mr. Wu may be appointed as a Joint Company Secretary (the “**Waiver**”) and the conditions under which the Stock Exchange granted the Waiver were: (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. The Waiver was granted for an initial period of three years from the appointment of Mr. Wu as a joint company secretary (i.e. 26 September 2023) (the “**Waiver Period**”). Prior to Ms. Ng's resignation and Mr. Chan's appointment, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver in respect of the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remainder of the Waiver Period (the “**Remaining Waiver Period**”) on the following conditions:

- (i) Mr. Wu must be assisted by Mr. Chan during the Remaining Waiver Period; and
- (ii) such waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Company considers that Mr. Wu, by virtue of his management role in the Company and thorough understanding of the internal administration and business operations of the Group and with the support to be rendered by Mr. Chan, would be capable of continuing to discharge his functions as a Joint Company Secretary. In addition, as the Group's headquarters and principal operations are located in the People's Republic of China (the "PRC"), the Board considers that Mr. Wu's presence in the PRC will enable him to attend the day-to-day corporate secretarial matters of the Group.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the confirmation of the Stock Exchange that Mr. Wu, having had the benefit of Mr. Chan's assistance during the Remaining 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 such waiver if the Company's situation changes.

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

Hong Kong, 27 February 2026

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