

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 12 JUNE 2026**

At the annual general meeting (the “AGM” or the “Meeting”) of Homeland Interactive Technology Ltd. (the “Company”) held on Friday, 12 June 2026 at 2:00 p.m. at LM8, 5/F, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong, all the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 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 22 May 2026 (the “Circular”).

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

As at the date of the AGM, the Company had 1,283,403,500 issued Shares, of which 9,980,000 Shares were held by the Company as treasury shares as at the date of this announcement. Holder of treasury shares was not entitled to vote and had abstained from voting on all resolutions proposed at the AGM. In addition, Futu Securities International (Hong Kong) Limited, an independent trustee for the 2019 Share Award Scheme of the Company, held 84,245,703 Shares as at the date of this announcement and was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the Scheme rules. Accordingly, there are a total of 1,189,177,797 Shares entitling its holders to attend and vote for or against the proposed resolutions at the AGM.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rule; no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

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:

Ordinary Resolutions		Number of Vote (%)	
		For	Against
1.	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 2025.	41,148,967 (99.60%)	166,000 (0.40%)
2.	(a) To re-elect the following directors:		
	(A) To re-elect Mr. Su Bo as an executive director of the Company.	41,314,967 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Hu Yangyang as an independent non-executive Director of the Company.	40,824,967 (98.81%)	490,000 (1.19%)
	(b) To authorize the board of directors to fix the directors' remuneration.	41,314,967 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the directors to fix their remuneration.	38,938,967 (94.25%)	2,376,000 (5.75%)
4.	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, excluding Treasury Shares, if any.	41,314,967 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares, including any sale or transfer of Treasury Shares, if any, in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital, excluding Treasury Shares, if any.	38,784,967 (93.88%)	2,530,000 (6.12%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with shares by the number of shares repurchased.	38,784,967 (93.88%)	2,530,000 (6.12%)

Special Resolution		Number of Vote (%)	
		For	Against
7.	To approve the amendments to the memorandum of association and articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company.	41,314,967 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 6, each of the aforesaid resolutions proposed at the AGM was duly passed as an ordinary resolution.

As more than 75% of votes were cast in favor of resolution numbered 7, the aforesaid resolution was duly passed as a special resolution.

### **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*

Shenzhen, the PRC, 12 June 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.*