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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

In June 2023, the Stock Exchange published the Consultation Conclusions on Proposals to Expand the Paperless Listing Regime and Other Rule Amendments, which adopted, among other matters, the proposals on mandating electronic dissemination of corporate communications, requiring listed issuers disseminate corporate communications to their securities holders electronically if this is permitted by their applicable laws and regulations and their constitutional documents. Furthermore, in January 2025, the Stock Exchange published the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments, which adopted, among other matters, the proposals on hybrid general meeting of shareholders and electronic voting, requiring listed issuers to ensure that their articles of association enable them to hold hybrid general meeting of shareholders and provide electronic voting means.

In light of the aforesaid amendments to the Listing Rules and having regard to the actual circumstances of Homeland Interactive Technology Ltd. (the "**Company**"), the board (the "**Board**") of directors ("**Directors**") of the Company resolved at a meeting on 30 March 2026 to propose (i) to make certain amendments (the "**Proposed Amendments**") to the second amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") in order to bring them in line with the amendments made to the Listing Rules; and (ii) to adopt the third amended and restated memorandum and articles of association of the Company (the "**Amended M&A**") incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments and the proposed adoption of the Amended M&A are subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**") and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments and the adoption of the Amended M&A together with a notice of the AGM will be published and (if so requested) despatched to the Shareholders in due course.

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

Hong Kong, 30 March 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.