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Changsha Broad Homes Industrial Group Co., Ltd. 長沙遠大住宅工業集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2163)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Directors") of Changsha Broad Homes Industrial Group, Co., Ltd. (the "Company") hereby announces that the Company's the principal place of business in Hong Kong be changed to Room 804, Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 6 May 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 21 March 2025 at the request of the Company and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board

Changsha Broad Homes Industrial Group Co., Ltd.

Zhang Jian

Chairman

Changsha, 6 May 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong (Duties suspended), Mr. Zhang Kexiang and Mr. Tan Xinming as executive directors.