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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)

SUPPLEMENTAL ANNOUNCEMENT

References are made to the notice of the 2025 first extraordinary general meeting dated September 9, 2025 (the “**Notice**”), the supplemental notice of the 2025 first extraordinary general meeting dated September 12, 2025 (the “**Supplemental Notice**”), the circular dated September 9, 2025, the supplemental circular dated September 12, 2025 (the “**Supplemental Circular**”), and the second supplemental circular to the Supplemental Circular dated September 17, 2025 (the “**Second Supplemental Circular**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice, the Supplemental Notice, the circular, the Supplemental Circular and the Second Supplemental Circular.

The purpose of this supplemental announcement is to inform you that the resolutions set out in the original Notice, the Supplemental Notice, the circular, the Supplemental Circular and the Second Supplemental Circular of the Company are arranged solely according to ordinary resolutions and special resolution, with no order of precedence. For avoidance of ambiguity, the first resolution to be considered at the extraordinary general meeting will be “6. To consider and approve the resolution on abolishment of supervisory committee and amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd.”.

On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Zhang Jian
Chairman

Changsha, September 26, 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.