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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)

**POLL RESULTS OF
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
RELEVANT RULES OF PROCEDURE; AND
ELECTION OF NEW SESSION OF BOARD OF DIRECTORS**

POLL RESULTS OF THE EGM

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 “**Circular**”), the supplemental circular dated September 12, 2025 (the “**Supplemental Circular**”), the second supplemental circular to the Supplemental Circular dated September 17, 2025 (the “**Second Supplemental Circular**”) and the supplemental announcement dated September 26, 2025 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 Board announces that the EGM has been held on site at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Monday, September 29, 2025, and the resolutions as set out below have been duly passed.

The EGM was convened by the Board and chaired by Ms. Tang Fen, the vice chairperson of the Board. The Directors, being Tang Fen, Tan Xinming, Zhang Kexiang and Shi Donghong, attended the EGM.

(I) Attendance of the EGM

As at the date of the EGM, the total issued Shares of the Company were 487,639,400, comprising 177,825,000 Domestic Shares and 309,814,400 H Shares, which represented the total number of Shares entitling holders thereof to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM, and the Company does not hold any treasury shares. A total of 17 Shareholders and/or Shareholder proxies attended the EGM, representing a total of 379,184,967 Shares carrying voting rights and accounting for approximately 77.76% of the total number of Shares carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled six, representing 204,259,967 H Shares while Domestic Shareholders and/or Shareholder proxies totaled 11, representing 174,925,000 Domestic Shares.

At the EGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolutions in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on any resolutions at the EGM according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on the resolutions at the EGM. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolutions proposed at the EGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolutions proposed at the EGM was 487,639,400. The total number of Shares carrying voting rights represented by the Shareholders attending the EGM in person or by proxy was 379,184,967, representing approximately 77.76% of the total number of Shares.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the EGM was legally and effectively convened and held. The resolutions proposed for approval at the EGM were taken by poll.

(II) Poll Results of the EGM

At the EGM, the special resolution No. 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. has been considered as the first resolution, and all the resolutions have been considered and approved by poll. The poll results are set out below:

Special Resolution:		Votes Cast (Approximate Percentage of Total Votes Cast)		
		For	Against	Abstain
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.	315,447,300 (83.19%)	25,404,000 (6.70%)	38,333,667 (10.11%)
Ordinary Resolutions:		Votes Cast (Approximate Percentage of Total Votes Cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd.;	316,481,100 (83.46%)	25,404,000 (6.70%)	37,299,867 (9.84%)
2.	To consider and approve the resolution on amendments to the Rules of Procedure of Board of Directors of Changsha Broad Homes Industrial Group Co., Ltd.;	316,481,100 (83.46%)	25,404,000 (6.70%)	37,299,867 (9.84%)
3.	To consider and approve the resolution on amendments to internal management policies of the Company;	316,481,100 (83.46%)	25,404,000 (6.70%)	37,299,867 (9.84%)

Ordinary Resolutions:		Votes Cast (Approximate Percentage of Total Votes Cast)		
		For	Against	Abstain
4.	To consider and approve the resolutions on election of executive Directors and non-executive Director of the fourth session of the Board of Directors of the Company under cumulative voting system, including:	Number of Votes Cast		
4.1	To consider and approve the election of Mr. Zhang Jian as an executive Director of the fourth session of the Board of Directors of the Company;	468,545,630		
4.2	To consider and approve the election of Mr. Tan Xinming as an executive Director of the fourth session of the Board of Directors of the Company;	315,554,990		
4.3	To consider and approve the election of Mr. Luo Le as an executive Director of the fourth session of the Board of Directors of the Company;	236,600		
4.4	To consider and approve the election of Mr. Shen Dan as an executive Director of the fourth session of the Board of Directors of the Company;	315,554,990		
4.5	To consider and approve the election of Ms. Wang Chunmei as an executive Director of the fourth session of the Board of Directors of the Company;	315,554,990		
4.6	To consider and approve the election of Mr. Hu Wenhan as a non-executive Director of the fourth session of the Board of Directors of the Company;	478,622,000		
4.7	To consider and approve the election of Ms. Li Yuan as a non-executive Director of the fourth session of the Board of Directors of the Company; and	236,600		
4.8	To consider and approve the election of Ms. Shi Donghong as a non-executive Director of the fourth session of the Board of Directors of the Company.	374,601,200		

Ordinary Resolutions:		Votes Cast (Approximate Percentage of Total Votes Cast)		
		For	Against	Abstain
5.	To consider and approve the resolutions on election of independent non-executive Directors of the fourth session of the Board of Directors of the Company under cumulative voting system, including:	Number of Votes Cast		
	5.1 To consider and approve the election of Mr. So Chi Kai as an independent non-executive Director of the fourth session of the Board of Directors of the Company;	353,802,650		
	5.2 To consider and approve the election of Mr. Peng Zhen as an independent non-executive Director of the fourth session of the Board of Directors of the Company; and	353,802,650		
	5.3 To consider and approve the election of Mr. Ding Huiming as an independent non-executive Director of the fourth session of the Board of Directors of the Company.	238,736,600		

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution has been duly passed. As more than half of the votes were cast in favour of each of the resolutions No. 1 to 3 above, such proposed resolutions have been duly passed as ordinary resolutions of the Company. As sufficient Shareholders and proxies attending the EGM voted in favour of each of the resolutions set out in items 4 to 5 above, such proposed resolutions have been duly passed as ordinary resolutions of the Company. In particular, based on the votes cast for each resolution, the top six candidates for Directors with the highest number of votes under resolution No. 4, namely Mr. Hu Wenhan, Mr. Zhang Jian, Ms. Shi Donghong, Mr. Tan Xinming, Mr. Shen Dan and Ms. Wang Chunmei, were elected; and the candidates for Directors under resolution No. 5, namely Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming, were elected. The above resolutions have been duly passed at the EGM. For details of such resolutions, please refer to the Circular, the Supplemental Circular and the Second Supplemental Circular.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, and Jia Yuan Law Offices, the Company's legal counsel in the PRC, acted as the scrutineers for the poll results at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE

References are made to the Circular, the Supplemental Circular and the Second Supplemental Circular in relation to, among other things, the proposed amendments to the Articles of Association and relevant rules of procedure. The Board is pleased to announce that the resolution on proposed amendments to the Articles of Association has been considered and approved by the Shareholders and the relevant amendments have become effective from the date of this announcement. The full text of the amended Articles of Association is available on the Company's website (<http://www.bhome.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>).

ELECTION OF NEW SESSION OF BOARD OF DIRECTORS

The Board is pleased to announce that upon consideration and approval by the Shareholders at the EGM, Mr. Zhang Jian, Mr. Tan Xinming, Mr. Shen Dan and Ms. Wang Chunmei were elected as the executive Directors of the fourth session of the Board, Mr. Hu Wenhan and Ms. Shi Donghong were elected as the non-executive Directors of the fourth session of the Board, and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming were elected as the independent non-executive Directors of the fourth session of the Board. The Directors of the fourth session of the Board shall hold office with effect from the date of their election at the EGM until the expiry of the term of office of the fourth session of the Board of the Company. The Company will convene a separate meeting of the Board to review and consider the relevant resolutions regarding the composition of the special committees under the Board and the appointment of senior management.

For biographical details of the above Directors and other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular, the Supplemental Circular and the Second Supplemental Circular. As of the date of this announcement, there is no change to such information.

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

Changsha, September 29, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Mr. Tan Xinming, Mr. Shen Dan and Ms. Wang Chunmei as executive Directors; Mr. Hu Wenhan and Ms. Shi Donghong as non-executive Directors; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive Directors.