

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.



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 EXTRAORDINARY GENERAL MEETING

POLL RESULTS OF THE EGM

References are made to the notice of the 2025 extraordinary general meeting dated October 14, 2025 (the “**Notice**”) and the circular dated October 14, 2025 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice and the 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 Wednesday, October 29, 2025, and the resolution as set out below has been duly passed.

The EGM was convened by the Board and chaired by Mr. Tan Xinming, the chairman of the Board. The Directors, being Tan Xinming, Shen Dan, Hu Wenhan, Shi Donghong and Ding Huiming, 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 resolution at the EGM, and the Company does not hold any treasury shares. A total of 13 Shareholders and/or Shareholder proxies attended the EGM, representing a total of 325,142,960 Shares carrying voting rights and accounting for approximately 66.68% of the total number of Shares carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled four, representing 161,624,500 H Shares while Domestic Shareholders and/or Shareholder proxies totaled nine, representing 163,518,460 Domestic Shares.

At the EGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolution 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 resolution 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 resolution proposed at the EGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolution 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 325,142,960, representing approximately 66.68% 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 resolution proposed for approval at the EGM was taken by poll.

(II) Poll Results of the EGM

At the EGM, the special resolution No. 1 to consider and approve the resolution on the Company's decision to voluntarily file for bankruptcy restructuring has 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
1.	To consider and approve the resolution on the Company's decision to voluntarily file for bankruptcy restructuring.	315,853,060 (97.14%)	4,059,000 (1.25%)	5,230,900 (1.61%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution has been duly passed. For details of such resolution, please refer to the 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.

On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Tan Xinming
Chairman

Changsha, October 29, 2025

As at the date of this announcement, the Board comprises Mr. Tan Xinming, Mr. Shen Dan, Mr. Zhang Jian 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.