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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)

INSIDE INFORMATION
RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND
BOARD SECRETARY

This announcement is made by the board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board recently received a resignation report (the “**Resignation Report**”) from Mr. Tan Xinming (“**Mr. Tan**”), stating that due to personal reasons, he has tendered his resignation from the positions of the chairman of the Board, the executive director of the Company, the board secretary of the Company and the chairman of the Strategy Committee of the Company (“**the Strategy Committee**”) with effect from 25 March 2026.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Save and except for his positions as the chairman of the Board, an executive director, the board secretary and the chairman of the Strategy Committee, Mr. Tan will remain as an employee of the Company. He will assist with the handover of his duties and follow the Company’s subsequent work arrangements.

Following the resignation of Mr. Tan, there is no chairperson of the Board and no chairperson of the Strategy Committee. The Board is in the process of identifying a suitable candidate to fill the vacancy of the chairperson of the Board and the chairperson of the Strategy Committee and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Lam Tsz Chung
Company Secretary

Changsha, 27 March, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Jian, 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.