



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Changsha Broad Homes Industrial Group Co., Ltd. are set out below:

### **Executive Directors**

Zhang Jian

Shen Dan

Wang Chunmei

### **Non-executive Directors**

Hu Wenhan

Shi Donghong

### **Independent Non-executive Directors**

So Chi Kai

Peng Zhen

Ding Huiming

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

<b>Director \ Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration And Appraisal Committee</b>
Zhang Jian	M			
Shen Dan				M
Wang Chunmei			M	
Hu Wenhan	M			
Shi Donghong				
So Chi Kai		C	M	
Peng Zhen		M	C	M
Ding Huiming		M		C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hunan, the PRC

March 27, 2026