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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)**

#### **ANNOUNCEMENT**

#### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

This announcement is made by Changsha Broad Homes Industrial Group Co., Ltd (the “**Company**”) pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

#### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the Company’s announcements dated 27 March 2026 and 2 April 2026 in relation to the resignation of Mr. Tan Xinming from the positions of the chairman of the board of directors, the executive director, the board secretary and the chairman of the strategy committee of the Company. In view of the above resignation, and for the purposes of complying with the Company’s articles of association, meeting the Company’s development and management needs, and enhancing the role of the board of directors of the Company (the “**Board**”), taking into account the professional composition, experience, strengths, expertise and other factors, the Board has considered and approved the proposal regarding the proposed appointment of a director of the Company (the “**Director(s)**”), and agreed to nominate Mr. Li Weiping (李維平) (“**Mr. Li**”) as a candidate for executive Director of the fourth session of the Board of the Company, and agreed to submit the proposal as an ordinary resolution to the shareholders’ general meeting of the Company (the “**General Meeting**”) for consideration and approval.

Mr. Li’s appointment will take effect upon his election at the General Meeting and will expire upon the conclusion of the term of the fourth session of the Board of the Company. Mr. Li’s remuneration will be determined by the remuneration and appraisal committee of the Company with reference to his qualifications, experience and prevailing market conditions, and is subject to approval at the General Meeting. As at the date of this announcement, Mr. Li has not entered into any Director’s service contract with the Company.

The biographical details of Mr. Li are as follows:

Mr. Li Weiping (李維平), aged 57, currently serves as the chairman of Shenzhen Dongfang Jinglue Enterprise Management Co., Ltd.\* (深圳市東方經略企業管理有限公司) and Shenzhen Dongfang Jinglue Equity Investment Fund Management Co., Ltd.\* (深圳市東方經略股權投資基金管理有限公司). From July 1991 to April 1993, Mr. Li worked as a planning quota specialist in the planning department of Hunan Hengyang Steel Tube Co., Ltd.\* (湖南衡陽鋼管有限公司). From April 1993 to May 1997, Mr. Li was engaged in international settlement in the international business department of Hunan Branch of Industrial and Commercial Bank of China. From May 1997 to May 2000, Mr. Li served as an international business manager at Shenzhen Shangbu Sub branch of China Merchants Bank, responsible for trade financing and credit facilities. From May 2000 to January 2007, Mr. Li served as general manager of Guangdong Zhongke Zhi Guarantee Co., Ltd.\* (廣東中科智擔保有限公司), responsible for the overall management of the relevant companies. From April 2008 to September 2012, Mr. Li served as vice president of Shenzhen Classic Industrial Group Co., Ltd.\* (深圳經典實業集團有限公司), responsible for the investment and merger and acquisition business of such company. Since 2012, Mr. Li has served as chairman of Shenzhen Dongfang Jinglue Enterprise Management Co., Ltd.\* (深圳市東方經略企業管理有限公司) and Shenzhen Dongfang Jinglue Equity Investment Fund Management Co., Ltd.\* (深圳市東方經略股權投資基金管理有限公司), responsible for corporate merger and acquisition and equity investment.

Mr. Li joined the Chinese Peasants and Workers Democratic Party in December 2014. Since 2018, he has served as a member of the Shenzhen Science and Technology Committee of the Chinese Peasants and Workers Democratic Party, providing voluntary investment and financing services to party member enterprises.

Mr. Li graduated from the School of Management of Wuhan University in July 1991 with a major in economic management, obtaining a bachelor's degree in economics. He graduated from the International Business School of Hunan University in May 1999, obtaining a master's degree in business administration (MBA).

As at the date of this announcement, to the best knowledge of the Directors and save as disclosed above, Mr. Li has not held any directorship in any other listed companies in the past three years, nor has he held any other positions in the Company or any of its subsidiaries. Mr. Li is not connected with any other Directors, senior management, substantial shareholders (as defined in the Hong Kong Listing Rules) or controlling shareholders of the Company.

As at the date of this announcement, to the best knowledge of the Directors, Mr. Li does not have any interest or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Li that needs to be disclosed pursuant to any provisions set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

A circular containing, among other things, the proposed appointment of Mr. Li as an executive Director of the Company will be published and/or despatched to the Shareholders in due course.

By order of the Board  
**Changsha Broad Homes Industrial Group Co., Ltd.**  
**Shen Dan**  
*Executive Director*

Changsha, 27 April 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.*