



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

Li Weiping

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.

Director \ Committee	Strategy Committee	Audit Committee	Nomination Committee	Remuneration And Appraisal Committee
Zhang Jian	M			
Shen Dan				M
Wang Chunmei			M	
Li Weiping				
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

May 18, 2026