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 2026 SECOND EXTRAORDINARY GENERAL MEETING

POLL RESULTS OF THE EGM

References are made to the notice of the 2026 second extraordinary general meeting dated August 3, 2026 (the "**Notice**") and the circular dated August 3, 2026 (the "**Circular**") of Changsha Broad Homes Industrial Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**"). 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 Tuesday, August 18, 2026, and the resolutions as set out below has been duly passed.

The EGM was convened by the Board and chaired by Mr. Li Weiping, chairman and executive Director. Mr. Shen Dan, Ms. Wang Chunmei and Mr. Li Weiping (chairman of the board) as executive directors; Ms. Shi Donghong as non-executive director; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive directors.

(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 resolutions at the EGM, and the Company does not hold any treasury shares. A total of 14 Shareholders and/or Shareholder proxies attended the EGM, representing a total of 320,583,260 Shares carrying voting rights and accounting for approximately 65.7% of the total number of Shares carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled four, representing 155,711,800 H Shares while Domestic Shareholders and/or Shareholder proxies totaled ten, representing 164,871,460 Domestic Shares.

At the EGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolutions 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. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolutions proposed at the EGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolutions 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 320,583,260, representing approximately 65.7% 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 resolutions proposed for approval at the EGM were taken by poll.

(II) Poll Results of the EGM

At the EGM, the following resolutions have been considered and approved by poll. The poll results are set out below:

Ordinary Resolution:		**Votes Cast (Approximate Percentage of Total Votes Cast)**		
		For	**Against**	**Abstain**
1.	To consider and approve the appointment of auditor of the Company	315,352,360 (98.37%)	0 (0%)	5,230,900 (1.63%)
2.	To consider and approve the removal of Ms. Shi Donghong as an non-executive Director of the fourth session of the Board of Directors of the Company	209,095,360 (65.22%)	6,353,000 (1.98%)	105,134,900 (32.79%)

The above resolutions were passed by more than half of the voting Shares, and were duly passed as ordinary resolutions. For details of the resolutions, please refer to the Circular.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the poll results at the EGM.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Li Weiping
Chairman and executive Director

Changsha, August 18, 2026

As at the date of this announcement, the Board comprises Mr. Shen Dan, Ms. Wang Chunmei and Mr. Li Weiping (chairman of the Board) as executive Directors; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive Directors.