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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)

**ELECTION OF THE CHAIRMAN OF THE BOARD AND MEMBERS OF
SPECIAL COMMITTEES UNDER THE BOARD AND APPOINTMENT OF
SENIOR MANAGEMENT**

Reference is made to the announcement of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated September 29, 2025 in relation to, among other things, poll results of the 2025 first extraordinary general meeting and election of new session of the Board. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in such announcement.

The Company is pleased to announce that, as considered and approved at the second meeting of the fourth session of the Board, Mr. Tan Xinming was elected as the chairman of the fourth session of the Board, Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming were elected as members of the audit committee of the Board with Mr. So Chi Kai as the chairman, Mr. Ding Huiming, Mr. Peng Zhen and Mr. Shen Dan were elected as members of the remuneration and appraisal committee of the Board with Mr. Ding Huiming as the chairman, Mr. Peng Zhen, Mr. So Chi Kai and Ms. Wang Chunmei were elected as members of the nomination committee of the Board with Mr. Peng Zhen as the chairman, and Mr. Tan Xinming, Mr. Zhang Jian and Mr. Hu Wenhan were elected as members of the strategy committee of the Board with Mr. Tan Xinming as the chairman. Their terms of office shall commence from the date of consideration and approval by the Board to the date of expiry of the term of office of the fourth session of the Board of the Company. For the latest composition of the Board and its special committees, please refer to the “List of Directors and their Role and Function” published on the Company’s website (<http://www.bhome.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) by the Company on the same day.

In addition, after consideration and approval by the Board, Mr. Shen Dan was appointed as the president. Their terms of office shall commence from the date of consideration and approval by the Board to the date of establishment of the fifth session of the Board of the Company and appointment of a new session of senior management.

On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Mr. Tan Xinming
Chairman

Changsha, October 13, 2025

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