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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 OF BOARD RESOLUTION

The board of directors (the **“Board”**) of Changsha Broad Homes Industrial Group Co., Ltd. (the **“Company”**), together with its subsidiaries, the **“Group”**) convened the third meeting of the fourth session of the Board (the **“Meeting”**) by way of voting through correspondence on October 19, 2025.

The Company is pleased to announce that, as considered and approved at the third meeting of the fourth session of the Board, the Company has decided to establish an independent investigation committee comprising three independent non-executive directors, namely, So Chi Kai, Peng Zhen and Ding Huiming, to select and engage an independent third-party investigation agency, which will be mainly responsible for the forensic accounting investigation that integrate expertise in accounting, auditing and legal investigation. The key responsibilities of such investigation agency include, but are not limited to, reviewing accounting records, transaction details, vouchers and other documents to uncover the true nature of activities, and preparing an objective and fact-based report to meet the resumption requirements of The Stock Exchange of Hong Kong Limited.

On behalf of the Board

Changsha Broad Homes Industrial Group Co., Ltd.

Tan Xinming

Chairman

Changsha, October 20, 2025

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