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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)**

## **POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

### **POLL RESULTS OF THE EGM**

References are made to the notice of the 2024 first extraordinary general meeting of the Company dated December 9, 2024 (the “**Notice of EGM**”) and the circular of the Company dated December 9, 2024 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of EGM and the Circular.

The Board is pleased to announce that, the EGM has been held on site at Meeting Room of Broad Academy, No. 826 Lusong Road, Xiangjiang New District, Changsha, Hunan Province, the PRC on Friday, December 27, 2024, and the resolution as set out below has been duly passed.

The EGM was convened by the Board and chaired by Mr. Zhang Jian, the Chairman. The executive Directors, being Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming; and the independent non-executive Directors, being Mr. Chen Gongrong and Mr. Li Zhengnong attended the EGM.

**(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 resolution at the EGM, and the Company does not hold any treasury shares. A total of ten Shareholders and/or Shareholder proxies attended the EGM, representing a total of 298,469,800 Shares carrying voting rights and accounting for approximately 61.21% of the total number of Shares carrying voting rights. In particular, H Shareholder and/or Shareholder proxy totaled one, representing 150,301,800 H Shares while Domestic Shareholders and/or Shareholder proxies totaled nine, representing 148,168,000 Domestic Shares.

At the EGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolution in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on the resolution at the EGM according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on the resolution at the EGM. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolution proposed at the EGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolution 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 298,469,800, representing approximately 61.21% 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 resolution proposed for approval at the EGM was taken by poll.

**(II) Poll Results of the EGM**

The following resolution has been considered and approved by poll at the EGM. The poll results are set out below:

Ordinary Resolution		Votes Casted (Approximate Percentage of Total Votes Casted)		
		For	Against	Abstain
1.	The resolution in relation to the proposed change of auditors.	298,469,800 (100%)	0 (0%)	0 (0%)

The above resolution has been approved by a majority of more than half of the Shares carrying voting rights and such resolution has been duly passed as an ordinary resolution.

The above resolution has been duly passed at the EGM. For details of such resolution, please refer to the Circular.

Mr. Li Gen, a supervisor of the Company and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company acted as the scrutineers for the poll results at the EGM.

On behalf of the Board  
**Changsha Broad Homes Industrial Group Co., Ltd.**  
**Zhang Jian**  
*Chairman*

Changsha, December 27, 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming as Executive Directors; Mr. Zhang Quanaxun as non-Executive Director; and Mr. Chen Gongrong and Mr. Li Zhengnong as independent non-Executive Directors.*