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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)

APPOINTMENT OF INDEPENDENT INVESTIGATION AGENCY

This announcement is made by the board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 October 2025 (“**Announcement**”) in relation to announcement of board resolution. The Board hereby announces that the independent investigation committee of the Company referred to in the Announcement selected and the Company engaged ACCLIME Corporate Advisory (Hong Kong) Limited as an independent investigation agency to conduct an investigation and produce a report to meet the resumption requirements of the Stock Exchange.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Tan Xinming
Chairman

Changsha, 5 November, 2025

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