# 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 BROAD RESOLUTIONS

This announcement is made by the board (the "**Board**") of directors of Changsha Broad Homes Industrial Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 23 June 2026 regarding the resignation of Confucius International CPA Limited as the auditor of the Company.

### RESOLUTIONS PASSED AT THE BOARD MEETING

The Board is pleased to announce that the Board has resolved to pass the following resolutions on 8 July 2026:

1. **Engagement of an accounting firm to conduct a special review of the Company**

   The Board resolved to engage RSM Hong Kong ("**RSM**") to carry out an agreed upon procedures engagement to perform a special review on the Company's financial position, key risk areas and rectification status after the release of the independent forensic investigation dated 19 May 2026.

2. **Appointment of the Company's auditor**

   The Board resolved to appoint RSM and RSM China CPA LLP as the auditors of the Company for the audit of the 2024 annual results, the review of the 2025 interim results, the audit of 2025 annual results and the review of the 2026 interim results under both International Financial Reporting Standards and China Accounting Standards for Business Enterprises, with effect from the approval by the shareholders at the extraordinary general meeting of the Company until the conclusion of the next annual general meeting of the Company. The above appointment of auditors is subject to approval by the shareholders at the extraordinary general meeting of the Company.

**3. Convening of the second extraordinary general meeting of the Company for 2026**

The Board resolved to convene the second extraordinary general meeting of the Company for 2026 (the "**EGM**") and authorised the chairman of the Board to determine the specific date and venue for the EGM in accordance with applicable laws and regulations, the requirements and suggestions of relevant governmental and regulatory authorities, and the actual circumstances of the Company.

A circular containing further information on the proposed appointment of auditors, together with a notice of the EGM, will be despatched to the shareholders of the Company in due course.

**CONTINUING SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 March 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Changsha, 8 July 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; 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.*