THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountants or other professional adviser.

If you have sold or transferred all your shares in **Changsha Broad Homes Industrial Group Co., Ltd.**, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

远大住工

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)

PROPOSED APPOINTMENT OF AUDITOR; PROPOSED REMOVAL OF DIRECTOR; AND NOTICE OF EXTRAORDINARY GENERAL MEETING

The EGM of Changsha Broad Homes Industrial Group Co., Ltd. will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Tuesday, August 18, 2026. Notice of the EGM is set out on pages 10 to 11 of this circular.

If you intend to attend the EGM by proxy, you are required to return the duly completed form of proxy attached hereto according to the instructions printed thereon not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Monday, August 17, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM (and any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

August 3, 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of Directors of the Company
"China" or "PRC"	the People's Republic of China, but for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region and Taiwan region
"Company"	Changsha Broad Homes Industrial Group Co., Ltd. (長沙遠大住宅工業集團股份有限公司), which was established in the PRC on April 30, 2006 as a limited liability company and was converted into a joint stock company with limited liability in the PRC on December 10, 2015, whose H Shares are listed on the Hong Kong Stock Exchange (Stock Code: 2163)
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	domestic unlisted ordinary share(s) in the share capital of the Company with a par value of RMB1.00 each, which are subscribed for and paid up in Renminbi
"General Meeting" or "EGM"	the 2026 second extraordinary general meeting
"H Share(s)"	overseas listed foreign investment share(s) of the Company with a par value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"RMB" or "Renminbi"	the lawful currency of the PRC
"Shareholder(s)"	the holder(s) of the share(s) of the Company

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)

Executive Directors:
Mr. Shen Dan
Ms. Wang Chunmei
Mr. Li Weiping *(Chairman)*

Non-executive Director:
Ms. Shi Donghong

Independent Non-executive Directors:
Mr. So Chi Kai
Mr. Peng Zhen
Mr. Ding Huiming

Registered Office:
Intersection of Lusong Road and
Dongfanghong Road
Changsha High-tech Development Zone
Changsha
Hunan Province
PRC

Principal Place of Business in Hong Kong:
1212, 12/F., Seapower Tower
Concordia Plaza
No. 1 Science Museum Road
Tsim Sha Tsui, Kowloon
Hong Kong

August 3, 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED APPOINTMENT OF AUDITOR;
PROPOSED REMOVAL OF DIRECTOR;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with notice of the EGM as set out on pages 10 to 11 of this circular and reasonable information required for you to make an informed decision regarding the resolutions to be proposed at the EGM.

MATTERS TO BE RESOLVED AT THE EGM

The resolutions to be proposed at the EGM for approval by way of ordinary resolutions include:

1. To consider and approve the appointment of auditor of the Company;

2. To consider and approve the removal of Ms. Shi Donghong as an non-executive Director of the fourth session of the Board of Directors of the Company.

RESOLUTION ON APPOINTMENT OF AUDITOR OF THE COMPANY

References are made to (i) the circular of the Company dated December 9, 2024 and the announcements of the Company dated December 9, 2024 and December 27, 2024 in relation to, among other matters, the engagement of Confucius International CPA Limited ("**Pan-China**") and the Hunan branch of Pan-China Certified Public Accountants LLP as the Company's auditors under the IFRS Accounting Standards and the China Accounting Standards for Business Enterprises for the year 2024, respectively, to audit the Company's 2024 annual financial statements, with a term commencing from approval at the 2024 first extraordinary general meeting till the next annual general meeting; (ii) the announcement of the Company dated June 23, 2026 in relation to the resignation of Pan-China as the auditor of the Company (the "**Resignation of Auditor**") with effect from June 23, 2026; and (iii) the announcement of the Company dated July 8, 2026 and the supplemental announcement dated July 15, 2026 in relation to, among other matters, the proposed appointment of auditor of the Company.

The Board hereby announces that in view of the Resignation of Auditor and in order to further advance the Company's resumption of trading and the audit of the 2024 annual financial statements, the audit of the 2025 annual financial statements, the review of the 2025 interim financial statements, the review of the 2026 interim financial statements and other related work the Company proposes to engage auditor.

As considered and approved by the Audit Committee on 7 July, 2026 and by the Board on July 8, 2026, the Board proposes to appoint RSM Hong Kong ("**RSM**") as the Company's auditor under the IFRS Accounting Standards, for the audit of the 2024 annual financial statements, the audit of the 2025 annual financial statements, the review of the 2025 interim financial statements and the review of the 2026 interim financial statements (the "**Proposed Appointment of Auditor**"), with a term commencing from approval at the general meeting of the Company till the next annual general meeting. In considering the appointment of RSM as the Company's auditor, the Audit Committee and the Board have considered a number of factors in assessing RSM's eligibility and suitability to act as the auditor of the Company, including but not limited to (i) its audit proposal; (ii) the resources to be allocated by RSM to complete the audit work for the Company; (iii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iv) its independence from the Group; and (v) the guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council in respect of change of auditor.

Based on the above, the Audit Committee considers RSM eligible and suitable to act as the new auditor. The above Proposed Appointment of Auditor is subject to the satisfaction of all of the following conditions before it can become formally effective namely, satisfactory completion of RSM's client and engagement acceptance procedures and approval by the Shareholders of the Company at a general meeting.

The estimated aggregate audit fees payable to RSM for the audit of the 2024 annual financial statements, the audit of the 2025 annual financial statements, the review of the 2025 interim financial statements and the review of the 2026 interim financial statements are expected to be approximately RMB7 million (exclusive of out-of-pocket expenses).

The estimated audit fees have been determined after due consideration and arm's length negotiations between the Company and RSM, taking into account, among other things, the size, nature and complexity of the Group's business operations, the expected scope of the audit (covering the consolidated financial statements prepared in accordance with IFRS Accounting Standards), the audit proposal, and the level and mix of professional staff to be deployed. The Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The Audit Committee and the Board consider that the appointment of auditor will not have any material impact on the Company and is in the interests of the Company and its Shareholders as a whole. In addition, the Audit Committee and the Board further confirm that Pan-China's audit work on the Company's consolidated financial statements for the year ended December 31, 2024 is not expected to have any material impact on the audit of the 2024 annual financial statements, the audit of the 2025 annual financial statements, the review of the 2026 interim financial statements and other related work following the Resignation of Auditor and the Company's new appointment of auditor.

The Company has had full communication with Pan-China regarding the Resignation of Auditor. Pan-China has issued a resignation letter to the Board (the "**Resignation Letter**") (effective from June 23, 2026) and stated in the Resignation Letter that, after reviewing the independent investigation report (the "**Report**") issued by Acclime Corporate Advisory (Hong Kong) Limited (the "**Forensic Accountant**") dated May 19, 2026, it had requested further information on unresolved matters but considered that management's responses were insufficient. Pan-China further asserted that issues relating to fund flow arrangements, undisclosed share pledges, financial assistance to major shareholders and the commercial substance of material transactions remained insufficiently clarified, which could result in a limitation of audit scope and an inability to obtain sufficient appropriate audit evidence. Accordingly, Pan-China concluded that it was unable to reasonably determine the audit scope and could not commit to completing the audit within the Company's resumption timetable, and therefore resigned with immediate effect, citing Hong Kong Standard on Auditing 240 in light of alleged fraud or integrity issues involving certain individuals.

Pan-China has confirmed in the Resignation Letter that there are matters which it considers should be brought to the attention of the Board, the Audit Committee, Shareholders and creditors of the Company, including but not limited to undisclosed equity pledges and fund transfer arrangements, and override and conflicts of interest involving former senior management, potential limitations of audit scope relating to fund flow arrangements and the commercial substance of certain material transactions, as well as related party transaction disclosure.

The Board and the Audit Committee have carefully reviewed the Resignation Letter and the allegations contained therein. The Board strongly disagrees with Pan-China's grounds for resignation and considers that the Resignation Letter contains material inaccuracies and misleading statements. The Company's position is set out below:

1. First, the Report is a formal report and conclusion issued by a fully qualified forensic accounting expert after completing the entire investigation process, and is accompanied by detailed supporting and/or evidence documents.

2. The Resignation Letter mentioned that after the issuance of the Report, Pan-China sent an email on June 3, 2026 requesting the Company's management to provide further information on the unresolved matters in the Report. In fact:

   a. The Company's management explicitly replied to Pan-China on June 9, 2026, reiterating that the Report had addressed the relevant issues set out in paragraphs 9.1 to 9.9, and again attached the relevant supporting documents for Pan-China's reference, believing that the documents requested by Pan-China were already included.

   b. If Pan-China considered the Report to be incomplete or insufficient, it should have provided an explanation or indicated the specific matters, scope or details that required further follow-up, so that the Company and the Forensic Accountant could take action. If Pan-China believed that the information provided by the Company was insufficient and required other information, it should have made specific requests, including the specific documents and information needed. The Company's current management is willing and will make every effort to cooperate, just as it had previously cooperated with the Forensic Accountant. As the Company understands, if necessary, the Forensic Accountant is also willing to cooperate.

   c. The Resignation Letter mentioned that the Audit Committee was aware of the situation, which is entirely misleading. To the Company's understanding, the Audit Committee did not agree with Pan-China's judgment that certain issues required further clarification. On the contrary, the Audit Committee has agreed to and accepted the Report, and acknowledged that the Report had fully addressed Pan-China's audit concerns dated February 2, 2025 and the additional matters identified by the Forensic Accountant during the first-phase forensic review. The Audit Committee has also implemented certain recommendations and is seeking legal advice on the next steps. In that email, Pan-China also did not point out any problems or deficiencies in the Report.

3. The Company acknowledges the issues identified in the Report, which primarily relate to certain non-compliant practices of the former management and the controlling Shareholder, including providing financial assistance to Shareholders or improperly obtaining funds from the Company. However, the nature of such conduct or transactions involves compliance and disclosure issues, and does not in any way involve the commercial substance of any material transactions.

4. Furthermore, the new management has had no incentive to, and has never, imposed any restrictions on the scope of the audit or hindered Pan-China from obtaining the necessary audit evidence or documents. In fact:

   a. The new management has been fully cooperating with the Forensic Accountant's investigation and Pan-China's audit work, providing all documents that each party considered necessary.

   b. Even before the issuance of the Report, the Company had already reported to the Changsha Public Security Bureau on April 20, 2026 in respect of the suspected misappropriation of the Company's property of approximately RMB29 million by, among others, Ms. Shi through fraudulent invoices and fictitious expenses. The Company is also actively pursuing repayment of outstanding funds from Hunan Broad Lingmu House Equipment Co., Ltd. and is seeking legal advice on the legal liability in respect of the relevant triangular debts.

   c. The Company has engaged SHINEWING Risk Services Limited as internal control consultant to provide advice on the Company's internal management policies. The Company is also implementing their recommendations, carrying out a comprehensive rectification of internal processes, and has issued formal internal rectification documents, implementing each item one by one.

   d. The Company's management is assessing the financial impact of these matters on the Company and will announce and report to the public in subsequent announcements.

   e. At present, Mr. Zhang Jian has resigned, and the Company has taken all possible and reasonable steps, including suspending Ms. Shi's duties and following due process to remove her directorship.

5. In light of the above, the Company strongly denies Pan-China's claim that it was unable to reasonably determine the scope of the audit, and does not at all understand the basis for Pan-China's withdrawal from the audit. The current management (other than Ms. Shi, who is being removed) has no connection with the suspected individuals, and there are no allegations or integrity issues against the current management. Therefore, the Company considers that Pan-China's reliance on Hong Kong Standard on Auditing 240 as the basis for resignation in the Resignation Letter is completely unreasonable, as such persons are no longer holding positions in the Company.

6. In summary, the Report has fully addressed the concerns and issues mentioned by Pan-China in the Resignation Letter. The current management strongly denies having imposed any restrictions on the scope of the audit (whether formal or informal, oral or written), and reiterates that the current management has been actively cooperating with Pan-China's audit requirements and procedures, and has never engaged in any conduct that interferes with, obstructs, refuses and/or passively resists Pan-China's execution of audit procedures. Therefore, the Company is unable to understand the reasons for Pan-China's resignation.

7. The Company hereby expressly declares that if Pan-China's unreasonable withdrawal from the audit results in the Company's inability to resume trading as scheduled or causes any other losses to the Company, the Company reserves all legal rights to seek recovery of such losses.

The Audit Committee and the Board confirm that, save as disclosed in this circular, there are no other disagreements or outstanding matters between the Company and Pan-China regarding the Resignation of Auditor, and there are no other matters relating to the Resignation of Auditor that need to be brought to the attention of the Shareholders of the Company. In addition, Pan-China has been clearly informed of the matters relating to the Resignation of Auditor, and has confirmed that, save as disclosed in this circular, there are no disagreements or other outstanding matters between Pan-China and the Company, nor are there any matters relating to the circumstances that led to Pan-China's resignation as the auditor of the Company that need to be brought to the attention of the Shareholders of the Company.

In accordance with the requirements of the Articles of Association, the appointment and dismissal of accounting firms of the Company shall be resolved at the general meeting. This resolution has been approved by the Board, and will be proposed to the EGM for consideration and approval by way of an ordinary resolution.

RESOLUTION ON REMOVAL OF MS. SHI DONGHONG AS AN NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF THE COMPANY

Reference is made to the announcement of the Company dated July 28, 2026 in relation to, among other matters, the proposed removal of director.

On July 28, 2026, the Board considered and approved the resolution on removal of a Director of the fourth session of the Board of the Company, proposing to remove Ms. Shi Donghong ("**Ms. Shi**") from her office as a Director of the fourth session of the Board and to submit such proposal to the Shareholders' general meeting for further consideration (the "**Proposed Removal**"). For avoidance of doubt, the Proposed Removal is carried out in accordance with the provisions and procedures set out in Articles 104, 110 and 144 of the articles of association of the Company. It has been considered and approved by the nomination committee and the Board of the Company, respectively, and will be proposed to the EGM for consideration and approval by way of an ordinary resolution.

The Company has received a statement letter from Ms. Shi in which she claims that the Board did not serve her with the core resolution and supporting attachments (including the independent forensic accounting review report and the follow-up action recommendations of the independent investigation committee) when distributing the materials for the Board meeting held on July 28, 2026 (the "**Board Meeting**"), and considers that the relevant procedures violated the principle of natural justice and deprived her of her right to make representations and defences.

After careful consideration and with reference to the opinion of legal advisor, the Board confirms that the aforementioned two documents were indeed not provided to Ms. Shi for the Board Meeting. However, such arrangements were reasonable and necessary measures to safeguard the independence of the forensic investigation and to avoid conflicts of interest, and are consistent with the Company's previously announced position on the fairness of the forensic investigation procedures (namely, that the forensic investigation was independently conducted in accordance with established procedures and regulatory requirements, and the relevant report was delivered to each Director in accordance with the procedures (excluding the subjects of the investigation, Mr. Zhang Jian and Ms. Shi), which was a reasonable arrangement to safeguard the independence of the investigation and avoid conflicts of interest). The Board considers that the above arrangements did not deprive Ms. Shi of her right to make representations and defences on the removal resolution at the Board Meeting, and that Ms. Shi was given sufficient time to express her views at the Board meeting. Accordingly, the Board considers that the procedures of the Board Meeting were in all material respects in compliance with the Company's articles of association, the rules of procedure of the Board and the relevant laws and regulations, and there was no procedural unfairness.

Based on the above, the nomination committee and the Board of the Company are of the view that the Proposed Removal is in the interests of the Company and the Shareholders as a whole, and there are no other matters that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

EGM

The EGM will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Tuesday, August 18, 2026, for the purpose of considering and, if thought fit, passing resolutions regarding the above matters. The notice of the EGM is set out on pages 10 to 11 of this circular.

As set out in the notice of the EGM, in order to ascertain Shareholders' entitlement to attend the EGM, the register of members of the Company will be closed from Monday, August 17, 2026 to Tuesday, August 18, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Tuesday, August 18, 2026 are entitled to attend and vote at the EGM.

If you intend to attend the EGM by proxy, you are required to return the duly completed form of proxy attached hereto according to the instructions printed thereon not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Monday, August 17, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM (and any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to relevant requirements of the Hong Kong Listing Rules, voting at the EGM will be taken by poll. The announcement of poll results of the meeting will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.bhome.com.cn). To the best of the Directors' knowledge, information and belief, none of the Shareholders will be required to abstain from voting at the EGM according to the Hong Kong Listing Rules.

RECOMMENDATIONS

The Board (including the independent non-executive Directors) are of the opinion that, the resolutions as set out in the notice of the EGM for Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole, and therefore, recommended Shareholders to vote in favour of the resolutions to be proposed at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Li Weiping
Chairman and executive Director

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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting for the year 2026 of Changsha Broad Homes Industrial Group Co., Ltd. (the "**Company**") will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Tuesday, August 18, 2026 (the "**EGM**"), for the purpose of considering and approving the following resolutions:

ORDINARY RESOLUTIONS:

1. To consider and approve the appointment of auditor of the Company;

2. To consider and approve the removal of Ms. Shi Donghong as an non-executive Director of the fourth session of the Board of Directors of the Company.

On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Li Weiping
Chairman and executive Director

August 3, 2026

As at the date of this notice, the Board comprises Mr. Shen Dan, Ms. Wang Chunmei and Mr. Li Weiping (chairman of the Board) as executive directors; Ms. Shi Donghong as non-executive director; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive directors.

Notes:

1. **CLOSURE OF REGISTER OF MEMBERS TO DETERMINE ENTITLEMENT TO ATTEND THE EGM**

   In order to ascertain shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 17, 2026 to Tuesday, August 18, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Tuesday, August 18, 2026 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all duly completed transfer documents accompanied by the relevant share certificates of H shareholders whose transfer has not been registered shall be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Friday, August 14, 2026.

2. APPOINTMENT OF PROXIES

A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not to be a shareholder of the Company, but he/she must attend the EGM in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

In order to be valid, the form of proxy, the notarized power of attorney or other authorization document (if any) must be delivered to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders), or the headquarters and principal place of business of the Company at Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong Road, Yuelu District, Changsha, Hunan Province, the PRC (for domestic shareholders) not less than 24 hours before the time appointed for the holding of the EGM (i.e. no later than 10:00 a.m. on Monday, August 17, 2026) or any adjournment thereof (as the case may be) by hand or by post. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

3. VOTING BY POLL

All resolutions at the general meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Therefore, the resolutions as set out in the notice of the EGM will be taken by poll. The announcement of poll results will be published on the website of the Company (www.bhome.com.cn) and the HKExnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. MISCELLANEOUS

(1) The EGM is expected to last for no more than one day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.

(2) Shareholders or their proxies shall produce their identity proof when attending the EGM (and any adjournment thereof).

(3) The H share registrar of the Company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging transfer documents)
17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging form of proxy)
Tel: (852) 2862 8555
Fax: (852) 2865 0990

(4) The headquarters and principal place of business of the Company:

Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong Road, Yuelu District, Changsha, Hunan Province, the PRC
Contact department: Board secretary office
Tel: (86) 0731 8224 7777
Email: ir@bhome.com.cn
Contact person: Li Gen

(5) For details of the resolutions to be proposed at the EGM for consideration and approving, please refer to the circular of the Company dated August 3, 2026.