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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)**

**(1) POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING,  
2023 FIRST H SHAREHOLDERS CLASS MEETING AND  
2023 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING;  
AND  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) is pleased to announce that, the 2023 First Extraordinary General Meeting, 2023 First H Shareholders Class Meeting and 2023 First Domestic Shareholders Class Meeting (collectively, the “**General Meetings**”) have been held at the meeting room, 3rd Floor, Broad Homes Industrial Integrated Building, No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan, the PRC on Friday, September 22, 2023, respectively and all of the resolutions as set out below have been duly passed.

The Board is pleased to announce that the resolutions regarding the proposed amendments to the Articles of Association have been considered and approved by the shareholders of the Company (the “**Shareholders**”) and the relevant amendments have become effective from the date of this announcement.

**I. POLL RESULTS OF THE GENERAL MEETINGS**

References are made to the notice of 2023 First Extraordinary General Meeting, notice of 2023 First H Shareholders Class Meeting and notice of 2023 First Domestic Shareholders Class Meeting of the Company dated September 1, 2023 (the “**Notices of General Meetings**”) and the circular of the Company dated September 1, 2023 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notices of General Meetings and the Circular.

The Board is pleased to announce that, the General Meetings have been held on site at the meeting room, 3rd Floor, Broad Homes Industrial Integrated Building, No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan, the PRC on Friday, September 22, 2023, respectively, and all resolutions as set out below have been duly passed.

The General Meetings were convened by the Board and chaired by Mr. Zhang Jian, the Chairman. The executive Directors, being Mr. Zhang Jian, Ms. Tang Fen, Mr. Hu Shengli, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming; the non-executive Director, being Mr. Zhang Quanaxun; and the independent non-executive Directors, being Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting attended the General Meetings.

**(I) Attendance of the General Meetings**

As at the date of the General Meetings, 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 on the resolutions at the General Meetings. A total of 6 Shareholders and/or Shareholder proxies attended the General Meetings, representing a total of 303,735,380 Shares carrying voting rights of the Company and accounting for approximately 62.29% of the total number of Shares carrying voting rights of the Company. In particular, H Shareholders and/or Shareholder proxies totaled 1, representing 165,067,380 H Shares while domestic Shareholders and/or Shareholder proxies totaled 5, representing 138,668,000 Domestic Shares.

**1. Attendance of the 2023 First Extraordinary General Meeting**

The total number of Shares entitling holders thereof to attend and vote on each of the resolutions proposed at the 2023 First Extraordinary General Meeting was 487,639,400. The total number of Shares carrying voting rights represented by the Shareholders attending the 2023 First Extraordinary General Meeting in person or by proxy was 303,735,380, representing approximately 62.29% of the total number of Shares.

**2. Attendance of the 2023 First H Shareholders Class Meeting**

The total number of H Shares entitling holders thereof to attend and vote on each of the resolutions proposed at the 2023 First H Shareholders Class Meeting was 309,814,400. The total number of H Shares carrying voting rights represented by the H Shareholders attending the 2023 First H Shareholders Class Meeting in person or by proxy was 165,067,380, representing approximately 53.28% of the total number of H Shares.

**3. Attendance of the 2023 First Domestic Shareholders Class Meeting**

The total number of Domestic Shares entitling holders thereof to attend and vote on each of the resolutions proposed at the 2023 First Domestic Shareholders Class Meeting was 177,825,000. The total number of Domestic Shares carrying voting rights represented by the domestic Shareholders attending the 2023 First Domestic Shareholders Class Meeting in person or by proxy was 138,668,000, representing approximately 77.98% of the total number of Domestic Shares.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the General Meetings were legally and effectively convened and held. Each of the resolutions proposed for approval at the General Meetings was taken by poll.

At the General Meetings, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolutions in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on any resolution at the General Meetings according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on any resolution at the General Meetings. To the best knowledge, information and belief of the Directors, there were no restrictions imposed to the Shareholders while voting on the resolutions proposed at the 2023 First Extraordinary General Meeting, the H Shareholders while voting on the resolutions proposed at the 2023 First H Shareholders Class Meeting and the domestic Shareholders while voting on the resolutions proposed at the 2023 First Domestic Shareholders Class Meeting.

## (II) Poll Results of the General Meetings

### 1. Poll results of the 2023 First Extraordinary General Meeting

The following resolutions have been considered and approved by poll at the 2023 First Extraordinary General Meeting. The poll results are set out below:

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
1.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd. (I).	Total	303,735,380 (100%)	0 (0%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	165,067,380 (54.35%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd. (II).	Total	303,445,580 (99.90%)	289,800 (0.10%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	164,777,580 (54.25%)	289,800 (0.10%)	0 (0%)
3.	To consider and approve the resolution on amendments to the Rules of Procedure of Board of Directors of Changsha Broad Homes Industrial Group Co., Ltd.	Total	303,735,380 (100%)	0 (0%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	165,067,380 (54.35%)	0 (0%)	0 (0%)
4.	To consider and approve the resolution on amendments to the Rules of Procedure of Supervisory Committee of Changsha Broad Homes Industrial Group Co., Ltd.	Total	303,735,380 (100%)	0 (0%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	165,067,380 (54.35%)	0 (0%)	0 (0%)

Special Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
5.	To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (I).	Total	303,453,080 (99.91%)	282,300 (0.09%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	164,785,080 (54.25%)	282,300 (0.09%)	0 (0%)
6.	To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (II).	Total	303,445,580 (99.90%)	289,800 (0.10%)	0 (0%)
		Domestic Shares	138,668,000 (45.65%)	0 (0%)	0 (0%)
		H Shares	164,777,580 (54.25%)	289,800 (0.10%)	0 (0%)

*Note:* The aggregate of the percentage figures in the table above may not add up to the relevant total percentage figures shown due to rounding of the percentage figures to two decimal places.

The above resolutions numbered 1 to 4 have been approved by a majority of more than half of the Shares carrying voting rights and such resolutions have been duly passed as ordinary resolutions. The above resolutions numbered 5 to 6 have been approved by a majority of more than two-thirds of the Shares carrying voting rights and such resolutions have been duly passed as special resolutions.

**2. Poll results of the 2023 First H Shareholders Class Meeting**

The following resolutions have been considered and approved by poll at the 2023 First H Shareholders Class Meeting. The poll results are set out below:

Special Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)		
		For	Against	Abstain
1.	To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (II).	164,777,580 (99.82%)	289,800 (0.18%)	0 (0%)
2.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd. (II).	164,777,580 (99.82%)	289,800 (0.18%)	0 (0%)

The above two resolutions have been approved by a majority of more than two-thirds of the H Shares carrying voting rights and such resolutions have been duly passed as special resolutions.

**3. Poll results of the 2023 First Domestic Shareholders Class Meeting**

The following resolutions have been considered and approved by poll at the 2023 First Domestic Shareholders Class Meeting. The poll results are set out below:

Special Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)		
		For	Against	Abstain
1.	To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (II).	138,668,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd. (II).	138,668,000 (100%)	0 (0%)	0 (0%)

The above two resolutions have been approved by a majority of more than two-thirds of the Domestic Shares carrying voting rights and such resolutions have been duly passed as special resolutions.

Each of the above resolutions has been duly passed at the General Meetings. For details of such resolutions, 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 General Meetings. Computershare Hong Kong Investor Services Limited acted as the scrutineer for the poll results at the 2023 First Extraordinary General Meeting and the 2023 First H Shareholders Class Meeting.

## II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Circular in relation to, among other things, the proposed amendments to the Articles of Association. The Board is pleased to announce that the resolutions regarding the proposed amendments to the Articles of Association have been considered and approved by the Shareholders and the relevant amendments have become effective from the date of this announcement. The full text of the amended Articles of Association is available on the Company's website (<http://www.bhome.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>).

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

Changsha, September 22, 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Mr. Hu Shengli, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming as executive Directors; Mr. Zhang Quanzun as a non-executive Director; and Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting as independent non-executive Directors.*