
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.

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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)

**PROPOSED ELECTION OF EXECUTIVE 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 Monday, May 18, 2026. Notice of the EGM is set out on pages 6 to 7 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 Sunday, May 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.

April 27, 2026

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DEFINITIONS

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 first 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
“Latest Practicable Date”	April 27, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information for inclusion in this circular
“RMB” or “Renminbi”	the lawful currency of the PRC
“Shareholder(s)”	the holder(s) of the share(s) of the Company

LETTER FROM THE BOARD



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. Zhang Jian
Mr. Shen Dan
Ms. Wang Chunmei

Non-executive Directors:

Mr. Hu Wenhan
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:

Room 804, Inter-Continental Plaza
94 Granville Road
Tsim Sha Tsui, Kowloon
Hong Kong

April 27, 2026

To the Shareholders

Dear Sir or Madam,

**PROPOSED ELECTION OF EXECUTIVE 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 6 to 7 of this circular and reasonable information required for you to make an informed decision regarding the resolution to be proposed at the EGM.

MATTERS TO BE RESOLVED AT THE EGM

The resolution to be proposed at the EGM for approval by way of an ordinary resolution includes:

1. To consider and approve the election of Mr. Li Weiping as an executive Director of the fourth session of the Board of the Company.

LETTER FROM THE BOARD

RESOLUTION ON ELECTION OF MR. LI WEIPING AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF THE COMPANY

References are made to the Company's announcements dated March 27, 2026 and April 2, 2026 in relation to the resignation of Mr. Tan Xinming from the positions of the chairman of the Board, the executive Director, the Board secretary and the chairman of the strategy committee of the Company.

In view of the above resignation, and for the purposes of complying with the Articles of Association, meeting the Company's development and management needs, and enhancing the role of the Board, taking into account the professional composition, experience, strengths, expertise and other factors, the Board has considered and approved the proposal regarding the proposed appointment of a Director of the Company, and agreed to nominate Mr. Li Weiping (李維平) ("Mr. Li") as a candidate for executive Director of the fourth session of the Board of the Company, and agreed to submit the proposal as an ordinary resolution to the EGM for consideration and approval.

The biographical details of Mr. Li are as follows:

Mr. Li Weiping (李維平), aged 57, currently serves as the chairman of Shenzhen Dongfang Jinglue Enterprise Management Co., Ltd.* (深圳市東方經略企業管理有限公司) and Shenzhen Dongfang Jinglue Equity Investment Fund Management Co., Ltd.* (深圳市東方經略股權投資基金管理有限公司). From July 1991 to April 1993, Mr. Li worked as a planning quota specialist in the planning department of Hunan Hengyang Steel Tube Co., Ltd.* (湖南衡陽鋼管有限公司). From April 1993 to May 1997, Mr. Li was engaged in international settlement in the international business department of Hunan Branch of Industrial and Commercial Bank of China. From May 1997 to May 2000, Mr. Li served as an international business manager at Shenzhen Shangbu Sub branch of China Merchants Bank, responsible for trade financing and credit facilities. From May 2000 to January 2007, Mr. Li served as general manager of Guangdong Zhongke Zhi Guarantee Co., Ltd.* (廣東中科智擔保有限公司), responsible for the overall management of the relevant companies. From April 2008 to September 2012, Mr. Li served as vice president of Shenzhen Classic Industrial Group Co., Ltd.* (深圳經典實業集團有限公司), responsible for the investment and merger and acquisition business of such company. Since 2012, Mr. Li has served as chairman of Shenzhen Dongfang Jinglue Enterprise Management Co., Ltd.* (深圳市東方經略企業管理有限公司) and Shenzhen Dongfang Jinglue Equity Investment Fund Management Co., Ltd.* (深圳市東方經略股權投資基金管理有限公司), responsible for corporate merger and acquisition and equity investment.

Mr. Li joined the Chinese Peasants and Workers Democratic Party in December 2014. Since 2018, he has served as a member of the Shenzhen Science and Technology Committee of the Chinese Peasants and Workers Democratic Party, providing voluntary investment and financing services to party member enterprises.

Mr. Li graduated from the School of Management of Wuhan University in July 1991 with a major in economic management, obtaining a bachelor's degree in economics. He graduated from the International Business School of Hunan University in May 1999, obtaining a master's degree in business administration (MBA).

LETTER FROM THE BOARD

Mr. Li's appointment will take effect upon his election at the EGM and will expire upon the conclusion of the term of the fourth session of the Board of the Company. Mr. Li's remuneration will be determined by the remuneration and appraisal committee of the Company with reference to his qualifications, experience and prevailing market conditions. As at the Latest Practicable Date, Mr. Li has not entered into any Director's service contract with the Company.

As at the Latest Practicable Date, to the best knowledge of the Directors and save as disclosed in this circular, Mr. Li has not held any directorship in any other listed companies in the past three years, nor has he held any other positions in the Company or any of its subsidiaries. Mr. Li is not connected with any other Directors, senior management, substantial Shareholders (as defined in the Hong Kong Listing Rules) or controlling Shareholders of the Company.

As at the Latest Practicable Date, to the best knowledge of the Directors, Mr. Li does not have any interest or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this circular, there is no other information in relation to the appointment of Mr. Li that needs to be disclosed pursuant to any provisions set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders of the Company.

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.

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 Monday, May 18, 2026, for the purpose of considering and, if thought fit, passing resolution regarding the above matters. The notice of the EGM is set out on pages 6 to 7 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 Wednesday, May 13, 2026 to Monday, May 18, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Monday, May 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 Sunday, May 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.

LETTER FROM THE BOARD

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 resolution as set out in the notice of the EGM for Shareholders' consideration and approval is in the interests of the Company and the Shareholders as a whole, and therefore, recommended Shareholders to vote in favour of the resolution 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.
Shen Dan
Executive Director

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING



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 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first 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 Monday, May 18, 2026 (the “**EGM**”), for the purpose of considering and approving the following resolution:

ORDINARY RESOLUTION:

1. To consider and approve the election of Mr. Li Weiping as an 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.

Shen Dan

Executive Director

April 27, 2026

As at the date of this notice, the Board comprises 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.

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 Wednesday, May 13, 2026 to Monday, May 18, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Monday, May 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 Tuesday, May 12, 2026.

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

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 Sunday, May 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 resolution 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
Contact person: Huang Fengchun

(5) For details of the resolution to be proposed at the EGM for consideration and approving, please refer to the circular of the Company dated April 27, 2026.