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)

SUPPLEMENTAL ANNOUNCEMENT

This supplemental announcement is made by the board (the "**Board**") of directors (the "**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 (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 8 July 2026 (the "**Announcement**") regarding, among other things, the Board's resolution to engage RSM Hong Kong ("**RSM**") to carry out a special review and to appoint RSM and RSM China CPA LLP as the auditors of the Company. Unless otherwise defined, terms used in this supplemental announcement shall have the same meanings as defined in the Announcement.

The Board wishes to clarify and supplement the Announcement as follows:

SPECIAL REVIEW ENGAGEMENT

The Board clarifies that, as at the date of the Announcement, the Company had not yet reached agreement with RSM on the scope of the special review, nor had any formal agreement been signed, and no fees had been paid. In addition, RSM had not yet completed its internal client acceptance procedures. Accordingly, the statement in the Announcement that "the Board resolved to engage RSM ... to carry out a special review" should be understood as the Board's proposal to engage RSM for such work, rather than a formal engagement. Such proposed engagement will only become effective upon: discussion and agreement between the Company and RSM on the scope of the special review; RSM's completion of its internal client acceptance procedures; and the execution of a formal engagement letter between the Company and RSM.

APPOINTMENT OF AUDITORS

The Board clarifies that, pursuant to the Company's articles of association and the Listing Rules, the formal appointment of auditors is subject to the approval of the shareholders of the Company at a general meeting. Accordingly, the statement in the Announcement that "the Board resolved to appoint RSM and RSM China CPA LLP as the auditors of the Company" should be understood as the Board's proposal to appoint RSM and RSM China CPA LLP as the auditors of the Company.

The Board further clarifies that RSM has only proposed to undertake the audit work prepared under International Financial Reporting Standards; and RSM China CPA LLP is only the domestic correspondent firm of RSM and has not yet agreed to undertake the audit work prepared under China Accounting Standards for Business Enterprises.

The above proposed appointment of auditor is subject to the satisfaction of all of the following conditions before it can become formally effective namely, completion of RSM's internal client acceptance procedures; approval by the shareholders of the Company at an extraordinary general meeting; and execution of formal engagement letters between the Company and RSM.

EXTRAORDINARY GENERAL MEETING

As disclosed in the Announcement, the Board has resolved to convene the second extraordinary general meeting of the Company for 2026 (the "**EGM**") to seek shareholders' approval for the proposed appointment of auditors. 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, 15 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.