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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)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING; AND REQUEST TO THE LISTING REVIEW COMMITTEE TO REVIEW THE DECISION OF THE LISTING COMMITTEE

This announcement is made by the board of directors (the "**Board**") of Changsha Broad Homes Industrial Group Co., Ltd (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

Reference is made to the letter dated 30 October 2026 issued by The Stock Exchange of Hong Kong Limited (the "**Exchange**") to the Company (the "**Decision Letter**"). According to the Decision Letter, the Listing Committee of the Exchange considered the Company's case on 29 October 2026 and decided to cancel the listing of the Company's shares (the "**Shares**") under Rule 6.01A(1) of the Listing Rules (the "**Delisting Decision**").

REVIEW APPLICATION

The Board has reviewed the Decision Letter and resolved to apply to the Listing Review Committee for a review of the Delisting Decision in accordance with Chapter 2B of the Listing Rules (the "**Review Application**").

The Company confirms that it submitted the Review Application to the Secretary of the Listing Review Committee on 9 November 2026. In accordance with Rule 2B.08 of the Listing Rules, the Company will submit its written submissions and grounds for review within five business days after the submission of the Review Application.

DELISTING TIMETABLE

As the Company has submitted the Review Application, the last day of listing of the Shares and the effective date of the cancellation of the listing of the Shares will depend on the outcome of the review by the Listing Review Committee. The Company will keep shareholders and investors informed of any material developments by way of further announcement(s) as and when appropriate.

CONTINUED 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 pending the outcome of the review.

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

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

Changsha, 10 November, 2026

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