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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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has recently received a resignation report from Ms. Shi Donghong (“**Ms. Shi**”), the chief financial officer, who has resigned from her position as the chief financial officer of the Company with effect from March 20, 2025 due to work adjustment. Ms. Shi will continue to hold the positions of executive director, deputy general manager, secretary to the Board and joint company secretary of the Company. Ms. Shi confirmed that she has no disagreement with the Board regarding her resignation as the chief financial officer and there are no other matters relating to her resignation as the chief financial officer that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company will make its best endeavours to nominate a suitable candidate for the position of chief financial officer as soon as practicable and will make further announcement in due course.

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

Changsha, March 20, 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming as executive directors.*