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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)**

## **INSIDE INFORMATION**

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024;**
- (2) POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING;**
- (4) CLARIFICATION ANNOUNCEMENT; AND**
- (5) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”), together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

### **DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024**

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2024 (the “**2024 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2025. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2024 which shall have been agreed with the Company’s auditors, namely Confucius International CPA Limited and the Hunan branch of Pan-China Certified Public Accountants LLP (collectively, “**Pan-China**”).

As additional time will be required for the Company to provide the required information to Pan-China to perform the audit work in respect of the financial information of the Group for the year ended 31 December 2024, the Company will not be able to publish its 2024 Annual Results on or before 31 March 2025.

The delay in publishing the 2024 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Board has been using its best endeavours to assist and cooperate with Pan-China in order to complete the audit process as soon as possible. Further announcement(s) will be made by the Company to inform its shareholders the expected dates of the meeting of the Board and publication of the 2024 Annual Results as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group.

The Company will use its best endeavours to ensure that the 2024 Annual Results will be published as soon as practicable.

#### **POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to its shareholders no later than four months after the end of the financial year of the Company (i.e. on or before 30 April 2025). Due to the delay in publication of the 2024 Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report.

The possible delay in despatch of the 2024 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate in accordance with the Listing Rules.

#### **POSTPONEMENT OF THE BOARD MEETING**

Reference is made to the announcement of the Company dated 19 March 2025 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Monday, 31 March 2025, for the purposes of, among other matters, (i) considering and approving the annual results of the Group for the year ended, 31 December, 2024 and its publication; and (ii) considering the recommendation on the payment of a final dividend (if any).

In light of the delay in the publication of the 2024 Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2024 Annual Results will be postponed. The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board Meeting as and when appropriate.

## **CLARIFICATION ANNOUNCEMENT**

The Board wishes to revise certain inadvertent typographical error in the announcement dated 24 March 2025 (the “**Suspension Announcement**”) issued by the Company in relation to the inside information of suspension of duties and powers of an executive director. Reference is made to the subsection headed “CONTINUING SUSPENSION OF TRADING” on page 5 of the Suspension Announcement. The Company would like to clarify that trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m., 21 March 2025 and the reference to “21 March 2024” should be “21 March 2025” instead.

Save as disclosed above, all information in the Suspension Announcement remain unchanged.

## **CONTINUED SUSPENSION OF TRADING**

As the Company will not be able to publish its 2024 Annual Results on or before 31 March 2025, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 21 March 2025 at the request of the Company and will remain suspended until further notice.

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

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

Changsha, 31 March 2025

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