



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)

Changsha Broad Homes Industrial Group Co., Ltd.

**Procedures for
Shareholders' Nomination of Candidates for Directors**

The current procedures for shareholders' nomination of candidates for directors of the Company are as follows:

In accordance with the relevant requirements in Article 104 of the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (the "**Articles of Association**"), a shareholder independently or shareholders collectively holding more than 3% of the total voting shares in issue of the Company may propose the candidates for the position of director who is not an employee representative in the form of a written proposal to the general meeting; nevertheless, the number of nominees shall comply with the provisions of the Articles of Association and shall not exceed the number of persons to be elected. The shareholder(s) shall submit the aforesaid proposal to the Company at least 14 days before the date the general meeting is held.

A candidate of director must comply with the relevant qualification requirements set out in the Company Law of the People's Republic of China, the Articles of Association and other applicable laws and regulations. The Company's nomination committee of the board of directors has the right to review director candidates and make recommendations according to the Articles of Association, the Terms of Reference for the Nomination Committee of the Board of Directors and other relevant rules and regulations of the Company.