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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) is pleased to announce that, the extraordinary general meeting (the “**General Meeting**”) has been held at Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province on Friday, October 22, 2021 and the resolution as set out below has been duly passed.

POLL RESULTS OF THE GENERAL MEETING

References are made to the notice of Extraordinary General Meeting dated October 6, 2021 (the “**Notice of General Meeting**”) and the circular of the Company dated October 6, 2021 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of General Meeting and the Circular.

The Board is pleased to announce that, the General Meeting has been held on site at Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province on Friday, October 22, 2021.

The General Meeting was convened by the Board and chaired by Mr. Zhang Jian, the Chairman. The executive Directors, being Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming; the non-executive Directors, being Mr. Zhang Quaxun and Ms. Hu Keman; and the independent non-executive Directors, being Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting attended the General Meeting.

(I) Attendance of the General Meeting

As at the date of the General Meeting, the total issued Shares of the Company were 487,639,400, comprising 177,825,000 Domestic Shares and 309,814,400 H Shares, which represented the total number of Shares entitling holders thereof to attend and vote for or against or abstain from voting in respect of the resolution at the General Meeting. A total of 13 Shareholders and/or Shareholder proxies attended the General Meeting, representing a total of 324,303,882 Shares carrying voting rights and accounting for approximately 66.5% of the total number of Shares carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled 4, representing 187,754,182 H Shares while Domestic Shareholders and/or Shareholder proxies totaled 9, representing 136,549,700 Domestic Shares.

At the General Meeting, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolution in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on the resolution at the General Meeting according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on the resolution at the General Meeting. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolution proposed at the General Meeting. As such, the total number of Shares entitling holders thereof to attend and vote on the resolution proposed at the General Meeting was 487,639,400. The total number of Shares carrying voting rights represented by the Shareholders attending the General Meeting in person or by proxy was 324,303,882, representing approximately 66.5% of the total number of Shares.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the General Meeting was legally and effectively convened and held. The resolution proposed for approval at the General Meeting was taken by poll.

(II) Poll Results of the General Meeting

The following resolution has been considered and approved by poll at the General Meeting. The poll results are set out below:

Special Resolution		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
1.	To consider and approve the resolution on the 2021 Medium and Long-Term Incentive Plan.	Total	323,211,449 (99.66%)	1,092,433 (0.34%)	0 (0%)
		Domestic Shares	136,549,700 (42.11%)	0 (0%)	0 (0%)
		H Shares	186,661,749 (57.56%)	1,092,433 (0.34%)	0 (0%)

Note: The aggregate of the percentage figures in the table above may not add up to the relevant total percentage figures shown due to rounding of the percentage figures to two decimal places.

The above resolution has been approved by a majority of more than two-thirds of the Shares carrying voting rights and such resolution has been duly passed as a special resolution.

The above resolution has been duly passed at the General Meeting. For details of such resolution, please refer to the Circular.

Mr. Li Gen, a supervisor of the Company and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company acted as the scrutineers for the poll results at the General Meeting.

On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Zhang Jian
Chairman

Changsha, October 22, 2021

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; Mr. Zhang Quanyun and Ms. Hu Keman as non-Executive Directors; and Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting as independent non-Executive Directors.