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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)

**CHANGE OF
JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (collectively, the “**Authorized Representatives**”) with effect from December 17, 2021 due to other work arrangement. Mr. Lee confirms that there is no disagreement between himself and the Board and there is no other matter in relation to his resignations that needs to be brought to the attention to the Stock Exchange or the shareholders of the Company.

The Board is also pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary and the Authorized Representatives with effect from December 17, 2021. Ms. Ng is the manager of the Listing Services Department of TFM Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Ng has over 15 years of experience in the company secretarial field. She is a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the appointment of Ms. Shi Donghong (“**Ms. Shi**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Shi to act as a Joint Company Secretary of the Company from July 27, 2021 to November 5, 2022 (the “**Waiver Period**”) on the conditions that Mr. Lee, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, was also appointed as a Joint Company Secretary, to assist Ms. Shi as required under Rule 3.28 of the Listing Rules. Details of the Waiver were disclosed in the paragraph headed “Waiver From Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules” of the announcement of the Company dated July 27, 2021 in relation to the change of Joint Company Secretary and Authorized Representatives and waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules.

The Company was granted a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules and in relation to the eligibility of Ms. Shi to act as the Joint Company Secretary for a waiver period from December 17, 2021 to November 5, 2022 (the “**Revised Waiver Period**”) on the conditions that (i) Ms. Shi will be assisted by Ms. Ng during the Revised Waiver Period; (ii) this Revised Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons, details and conditions of the waiver, the qualifications and experience of Ms. Ng. The Stock Exchange may withdraw or change the Revised Waiver if the Company’s situation changes. Before the end of the Revised Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Shi, having had the benefit of Ms. Ng’s assistance during the Revised Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Mr. Lee for his contributions to the Company during his tenure in office as the Joint Company Secretary and the Authorized Representatives, and welcome Ms. Ng for joining the Company.

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

Changsha, December 17, 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 Quanaxun 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.