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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 Ms. Leung Suet Wing (“**Ms. Leung**”) 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 July 27, 2021 due to other work arrangement. Ms. Leung confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her 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 Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has been appointed as the Joint Company Secretary and the Authorized Representatives with effect from July 27, 2021. Mr. Lee is a director and head of the corporate secretarial services division of TMF Hong Kong Limited. Mr. Lee has over 20 years of experiences in providing transaction and consulting services. He is a member of the American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

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 for a period of three years from the date of the Company’s Listing (i.e. November 6, 2019) (the “**Waiver Period**”) on the conditions that, among others, Ms. Leung, 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 section headed “Waivers From Strict Compliance With The Hong Kong Listing Rules And Exemption From Strict Compliance With The Companies (Winding Up And Miscellaneous Provisions) Ordinance” of the prospectus of the Company dated October 24, 2019.

The Company was granted a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 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 July 27, 2021 to November 5, 2022 (the “**Revised Waiver Period**”) on the conditions that (i) Ms. Shi will be assisted by Mr. Lee 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 Mr. Lee. 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 Mr. Lee’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 Ms. Leung for her contributions to the Company during her tenure in office as the Joint Company Secretary and the Authorized Representatives, and welcome Mr. Lee for joining the Company.

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

Changsha, July 27, 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 Quanxun 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.