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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)

NOTICE OF 2023 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the first domestic shareholders class meeting for year 2023 of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) will be held at the meeting room, 3rd floor, Broad Homes Industrial Integrated Building, No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan, the PRC at 10:30 a.m. (or immediately after conclusion of the 2023 first H shareholders class meeting or any adjournment thereof) on Friday, September 22, 2023 (the “**Domestic Shareholders Class Meeting**”), for the purpose of considering and approving the following resolutions:

SPECIAL RESOLUTIONS:

1. To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd. (II); and
2. To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd. (II).

On behalf of the Board

Changsha Broad Homes Industrial Group Co., Ltd.

Zhang Jian

Chairman

September 1, 2023

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Mr. Hu Shengli, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming as executive directors of the Company; Mr. Zhang Quanaxun as non-executive director of the Company; and Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting as independent non-executive directors of the Company.

Notes:

1. CLOSURE OF REGISTER OF MEMBERS TO DETERMINE ENTITLEMENT TO ATTEND THE DOMESTIC SHAREHOLDERS CLASS MEETING

In order to ascertain domestic shareholders' entitlement to attend at the Domestic Shareholders Class Meeting, the register of members of domestic shares of the Company will be closed from Tuesday, September 19, 2023 to Friday, September 22, 2023 (both days inclusive). Domestic shareholders whose names appear on the register of members of the Company at the opening of business on Friday, September 22, 2023 are entitled to attend and vote at the Domestic Shareholders Class Meeting. In order to qualify for attending and voting at the Domestic Shareholders Class Meeting, all duly completed transfer documents accompanied by the relevant share certificates of domestic shareholders whose transfer has not been registered shall be lodged with the Company's headquarters and principal place of business at No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC for registration before 4:30 p.m. on Monday, September 18, 2023.

2. APPOINTMENT OF PROXIES

A shareholder entitled to attend and vote at the Domestic Shareholders Class Meeting may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not to be a shareholder of the Company, but he/she must attend the Domestic Shareholders Class Meeting in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

In order to be valid, the form of proxy, the notarized power of attorney or other authorization document (if any) must be delivered to the Company's headquarters and principal place of business at No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC for domestic shareholders not less than 24 hours before the time appointed for the holding of the Domestic Shareholders Class Meeting (i.e. no later than 10:30 a.m. on Thursday, September 21, 2023) or any adjournment thereof (as the case may be) by hand or by post. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Domestic Shareholders Class Meeting if you so wish.

3. VOTING BY POLL

All resolutions at the general meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Therefore, the resolutions as set out in the notice of the Domestic Shareholders Class Meeting will be taken by poll. The announcement of poll results will be published on the website of the Company (www.bhome.com.cn) and the HKExnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. MISCELLANEOUS

(1) The Domestic Shareholders Class Meeting is expected to last for no more than half a day. Shareholders or their proxies attending the Domestic Shareholders Class Meeting shall be responsible for their own travelling and accommodation expenses.

(2) Shareholders or their proxies shall produce their identity proof when attending the Domestic Shareholders Class Meeting (and any adjournment thereof).

(3) The headquarters and principal place of business of the Company:

No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC
Contact department: Board secretary office
Tel: (86) 0731 8891 1595
Fax: (86) 0731 8891 1595
Contact person: Huang Fengchun

(4) For details of the resolution to be proposed at the Domestic Shareholders Class Meeting for consideration and approving, please refer to the circular of the Company dated September 1, 2023.