



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Changsha Broad Homes Industrial Group Co., Ltd. are set out below:

Executive Directors

Zhang Jian (*Chairman of the Board and President*)

Tang Fen (*Vice Chairman and Deputy Chief Financial Officer*)

Shi Donghong (*Duties Suspended*)

Zhang Kexiang (*Vice President*)

Tan Xinming (*Vice President and Deputy Chief Executive Officer*)

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director	Committee			
	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Zhang Jian	C		M	M
Tang Fen	M			
Shi Donghong (Duties suspended)				
Zhang Kexiang				
Tan Xinming				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Changsha, the PRC

March 24, 2025