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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)

INSIDE INFORMATION
DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 March 2025 in relation to (a) delay in publication of annual results (the “**2024 Annual Results**”) announcement for the year ended 31 December 2024; (b) possible delay in despatch of 2024 annual report (the “**2024 Annual Report**”); (c) postponement of board meeting; (d) clarification announcement; and (e) continued suspension of trading. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025

The Company announces that as the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) will not be ready by 31 August 2025 and 30 September 2025 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2025 Interim Results and the despatch of the 2025 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company relating to the preparation and estimated date of publication/despatch of the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results and the 2025 Interim Report and any other update information as and when appropriate.

CONTINUING SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m., 21 March 2025 and will remain suspended until further notice.

The Company will publish further announcement(s) to inform the shareholders and potential investors of any material developments in connection with the suspension of trading as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Zhang Jian
Chairman

Changsha, 3 September, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong (Duties suspended), Mr. Zhang Kexiang and Mr. Tan Xinming as executive directors.