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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 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for the year 2025 of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Monday, September 29, 2025 (the “**EGM**”), for the purpose of considering and approving the following resolutions:

ORDINARY RESOLUTIONS:

1. To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd.;
2. To consider and approve the resolution on amendments to the Rules of Procedure of Board of Directors of Changsha Broad Homes Industrial Group Co., Ltd.;
3. To consider and approve the resolution on amendments to internal management policies of the Company;
4. To consider and approve the resolutions on election of executive Directors and non-executive Director of the fourth session of the Board of Directors of the Company under cumulative voting system, including:
 - 4.1 To consider and approve the election of Mr. Zhang Jian as an executive Director of the fourth session of the Board of Directors of the Company;
 - 4.2 To consider and approve the election of Mr. Tan Xinming as an executive Director of the fourth session of the Board of Directors of the Company;
 - 4.3 To consider and approve the election of Mr. Luo Le as an executive Director of the fourth session of the Board of Directors of the Company;
 - 4.4 To consider and approve the election of Mr. Shen Dan as an executive Director of the fourth session of the Board of Directors of the Company;

- 4.5 To consider and approve the election of Ms. Wang Chunmei as an executive Director of the fourth session of the Board of Directors of the Company; and
- 4.6 To consider and approve the election of Mr. Hu Wenhan as a non-executive Director of the fourth session of the Board of Directors of the Company;
- 5. To consider and approve the resolutions on election of independent non-executive Directors of the fourth session of the Board of Directors of the Company under cumulative voting system, including:
 - 5.1 To consider and approve the election of Mr. So Chi Kai as an independent non-executive Director of the fourth session of the Board of Directors of the Company;
 - 5.2 To consider and approve the election of Mr. Peng Zhen as an independent non-executive Director of the fourth session of the Board of Directors of the Company; and
 - 5.3 To consider and approve the election of Mr. Ding Huiming as an independent non-executive Director of the fourth session of the Board of Directors of the Company.

SPECIAL RESOLUTION:

- 6. To consider and approve the resolution on abolishment of Supervisory Committee and amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd.

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

September 9, 2025

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

Notes:

1. CLOSURE OF REGISTER OF MEMBERS TO DETERMINE ENTITLEMENT TO ATTEND THE EGM

In order to ascertain shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Monday, September 29, 2025 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all duly completed transfer documents accompanied by the relevant share certificates of H shareholders whose transfer has not been registered shall be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Tuesday, September 23, 2025.

2. APPOINTMENT OF PROXIES

A shareholder entitled to attend and vote at the EGM 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 EGM 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 H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders), or the headquarters and principal place of business of the Company at Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong 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 EGM (i.e. no later than 10:00 a.m. on Sunday, September 28, 2025) 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 EGM 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 EGM 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.

The cumulative voting system shall be adopted for the voting of resolutions No. 4 and 5. The cumulative voting system refers to the voting for the election of Directors at general meetings where each share is entitled to the same number of votes which equals to the total number of Directors to be elected. The entire votes, represented by the shares held by each shareholder, can be equally cast for each candidate or can be consolidated to vote for one or certain candidate(s). For example, if a shareholder holds 100 Shares, then he/she is entitled to 600 votes and 300 votes for resolutions No. 4 and 5, respectively (votes for different resolutions cannot be used interchangeably). He/she may cast his/her respective votes equally to each of the candidates of Directors with 100 votes for each; or cast respective votes entirely for one or certain candidate(s) of Directors.

Please note with particular attention that the sum of your votes cast for all candidates of Directors shall not exceed the entire votes represented by the shares held by each shareholder. That is, if the total votes a shareholder cast for one, certain or all candidate(s) of Directors exceed his/her entire votes represented by the shares held by him/her, then all the votes will be invalid; if the total votes a shareholder cast for one, certain or all candidate(s) of Directors are fewer than his/her entire votes represented by the shares held by him/her, then the votes cast by him/her shall be valid, and the votes not cast shall be deemed to have been waived by him/her. After the voting concludes, the number of votes for each resolution shall be tallied separately on a cumulative basis.

4. MISCELLANEOUS

- (1) The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.
- (2) Shareholders or their proxies shall produce their identity proof when attending the EGM (and any adjournment thereof).
- (3) The H share registrar of the Company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging transfer documents)
17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging form of proxy)
Tel: (852) 2862 8555
Fax: (852) 2865 0990
- (4) The headquarters and principal place of business of the Company:

Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong Road, Yuelu District, Changsha, Hunan Province, the PRC
Contact department: Board secretary office
Tel: (86) 0731 8224 7777
Contact person: Huang Fengchun
- (5) For details of the resolutions to be proposed at the EGM for consideration and approving, please refer to the circular of the Company dated September 9, 2025.