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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)**

## **SUPPLEMENTAL NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) and the notice of the 2025 first extraordinary general meeting of the Company (the “**EGM**”) dated September 9, 2025 (the “**Original Notice**”), which set out the time and venue of the EGM and contain the resolutions to be tabled at the EGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM of the Company will be held as originally scheduled 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 for the purposes of considering and, if deemed appropriate, approving the following resolutions set out in items 4.7 and 4.8 as ordinary resolutions, in addition to the resolutions set out in the Original Notice. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular dated September 9, 2025 (the “**Supplemental Circular**”).

### **RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM**

#### **ORDINARY RESOLUTIONS:**

- 4.7 To consider and approve the election of Ms. Li Yuan as a non-executive Director of the fourth session of the Board of Directors of the Company; and
- 4.8 To consider and approve the election of Ms. Shi Donghong as a non-executive Director of the fourth session of the Board of Directors of the Company.

Details of the above resolutions to be proposed at the EGM are contained in the Supplemental Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the website of the Company ([www.bhome.com.cn](http://www.bhome.com.cn)).

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

September 12, 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) Please note that, the resolutions “to consider and approve the election of Ms. Li Yuan as a non-executive Director of the fourth session of the Board of Directors of the Company” and “to consider and approve the election of Ms. Shi Donghong as a non-executive Director of the fourth session of the Board of Directors of the Company” shall be supplemented in the Original Notice as items 4.7 and 4.8 under “Ordinary Resolutions”. The numberings of other items in the Original Notice shall remain unchanged.
- (2) A supplemental form of proxy (the “**Supplemental Form of Proxy**”) containing the resolutions mentioned above is enclosed with the Supplemental Circular. The form of proxy issued by the Company along with the circular of the Company dated September 9, 2025 (the “**Original Form of Proxy**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the H share registrar of the Company in Hong Kong or the headquarters and principal place of business of the Company.
- (3) If you intend to appoint a proxy to attend the EGM, you are requested to complete the Original Form of Proxy and/or the enclosed Supplemental Form of Proxy in accordance with the instructions printed thereon. In order to be valid, the form of proxy, the 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.
- (4) A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. For the avoidance of doubt, should the proxies being appointed to attend the EGM under each of the Original Form of Proxy and/or the Supplemental Form of Proxy are different and more than one of the proxies attended the EGM, only the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the EGM. If you have validly appointed a proxy to attend the EGM on your behalf but do not duly complete and return the Supplemental Form of Proxy, your proxy will be entitled to vote at discretion on your behalf on the supplemental resolutions set out in this supplemental notice. If you do not duly complete and return the Original Form of Proxy but have duly completed and returned the Supplemental Form of Proxy and validly appointed a proxy to attend the EGM on your behalf, your proxy will be entitled to vote at discretion on your behalf on the resolutions set out in the Original Notice.
- (5) Please refer to the Original Notice for details in respect of other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register members and other relevant matters.