



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)

**REPLY SLIP OF SHAREHOLDERS FOR USE AT 2019 ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, MAY 15, 2020**

To: **Changsha Broad Homes Industrial Group Co., Ltd.** (the "Company")

I/We ^(Note 1) _____,

of _____,

being the shareholder(s) of ^(Note 3) _____ H share(s)/domestic share(s) ^(Note 2) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend or appoint a proxy or proxies to attend the 2019 annual general meeting of the Company to 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 Friday, May 15, 2020.

Date: _____

Signature(s) _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please delete as inappropriate.
3. Please insert the number of shares registered under your name(s).
4. Shareholders of the Company should return the completed and signed reply slip to 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 H shareholders), or the headquarters and principal place of business of the Company at No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC (for domestic shareholders) on or before Friday, April 24, 2020 by hand, by post or by fax.