

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) is pleased to announce that, the 2020 annual general meeting of the Company (the “**Annual General Meeting**”) has been held at Meeting Room of Broad Homes Headquarters, Yuelu District, Changsha, Hunan Province, the PRC on Friday, March 26, 2021 and all of the resolutions as set out below have been duly passed.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice of the 2020 Annual General Meeting of the Company dated March 1, 2021 (the “**Notice of Annual General Meeting**”) and the circular of the Company dated March 1, 2021 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of Annual General Meeting and the Circular.

The Board is pleased to announce that, the Annual General Meeting has been held on site at Meeting Room of Broad Homes Headquarters, Yuelu District, Changsha, Hunan Province, the PRC on Friday, March 26, 2021.

The Annual General Meeting was convened by the Board and chaired by Mr. Zhang Jian, the Chairman. The executive Directors, being Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming; the non-executive Directors, being Mr. Zhang Quanxun and Ms. Hu Keman; and the independent non-executive Directors, being Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting attended the Annual General Meeting.

(I) Attendance of the Annual General Meeting

As at the date of the Annual General Meeting, the total issued Shares of the Company were 487,639,400, comprising 365,604,000 Domestic Shares and 122,035,400 H Shares, which represented the total number of Shares entitling holders thereof to attend and vote for or against or abstain from voting in respect of the resolutions at the Annual General Meeting. A total of 25 Shareholders and/or Shareholder proxies attended the Annual General Meeting, representing a total of 359,955,901 Shares of the Company carrying voting rights and accounting for approximately 73.82% of the total number of Shares of the Company carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled 9 representing 44,367,901 H Shares while Domestic Shareholders and/or Shareholder proxies totaled 16, representing 315,588,000 Domestic Shares.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the Annual General Meeting was legally and effectively convened and held. Each of the resolutions proposed for approval at the Annual General Meeting was taken by poll.

No Shareholder had expressed an intention to vote against or abstain from voting on any resolution at the Annual General Meeting. To the best knowledge, information and belief of the Directors, there were no restrictions imposed to the Shareholders while voting on the resolutions proposed at the Annual General Meeting. None of the Shareholders were entitled to attend but required to abstain from voting in favor of any resolutions at the Annual General Meeting in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on any resolution at the Annual General Meeting according to the requirements of the Listing Rules.

(II) Poll Results of the Annual General Meeting

The following resolutions have been considered and approved by poll at the Annual General Meeting. The poll results are set out below:

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
3.	To consider and approve the financial report of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
4.	To consider and approve the final financial statements of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
5.	To consider and approve the financial budget report of the Company for the year 2021.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
6.	To consider and approve the resolution in relation to profit distribution of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
7.	To consider and approve the resolution in relation to remunerations of directors and supervisors of the Company for the year 2020.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
8.	To consider and approve the resolution in relation to the financing and guarantee limit of the Company and its subsidiaries for the year 2021.	Total	358,103,980 (99.49%)	1,851,921 (0.51%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	42,515,980 (11.81%)	1,851,921 (0.51%)	0 (0%)
9.	To consider and approve the resolution in relation to the engagement of auditors of the Company for the year 2021.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)
Special Resolution		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
10.	To consider and approve the resolution in relation to the report of use of proceeds from previous fund raising activity of the Company.	Total	359,955,901 (100%)	0 (0%)	0 (0%)
		Domestic Shares	315,588,000 (87.67%)	0 (0%)	0 (0%)
		H Shares	44,367,901 (12.33%)	0 (0%)	0 (0%)

The above resolutions No. 1 to 9 have been approved by a majority of more than half of the Shares carrying voting rights and such resolutions have been duly passed as ordinary resolutions. The above resolution No.10 has been approved by a majority of more than two-thirds of the Shares carrying voting rights and such resolution has been duly passed as a special resolution. Each of the above resolutions has been duly passed at the Annual General Meeting. For details of such resolutions, please refer to the Circular.

Mr. Li Gen, a Supervisor of the Company, and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineers for the poll results at the Annual General Meeting.

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

Changsha, March 26, 2021

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming as Executive Directors; Mr. Zhang Quanxun and Ms. Hu Keman as non-Executive Directors; and Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting as independent non-Executive Directors.