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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)**

## **UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY**

References are made to the section headed “Waivers from Strict Compliance with the Hong Kong Listing Rules and Exemption from Strict Compliance with the Companies (Winding Up and Miscellaneous Provisions) Ordinance” in the prospectus (the “**Prospectus**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) dated October 24, 2019 and the Company’s announcements dated July 27, 2021 and December 17, 2021 (the “**Announcements**”) in relation to, among others, the waivers (the “**Waivers**”) from strict compliance with Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Prospectus and the Announcements.

As stated in the Prospectus and the Announcements, the Stock Exchange has granted the Waivers to the Company in respect of the qualification of Ms. Shi Donghong (“**Ms. Shi**”) to act as one of the joint company secretaries of the Company, provided that during the Waiver Period, among others, the joint company secretary who is qualified under Rule 3.28 of the Listing Rules will assist Ms. Shi.

The Company hereby announces that the Company has recently obtained confirmation from the Stock Exchange that Ms. Shi has been qualified to act as the company secretary of the Company under Rule 3.28 and Rule 8.17 of the Listing Rules without further waiver upon expiry of the Waiver Period (i.e. November 5, 2022). In addition, as the business and operations of the Company and its subsidiaries are principally located in the PRC, while Ms. Shi has been qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Ng Ka Man, the current joint company secretary who is currently based in Hong Kong, will assist Ms. Shi in performing her duties.

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

Changsha, November 9, 2022

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