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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)

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
ELECTION OF NEW SESSION OF THE BOARD AND
THE SUPERVISORY COMMITTEE;
ELECTION OF CHAIRMAN, MEMBERS OF SPECIAL COMMITTEES UNDER
THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE AND
APPOINTMENT OF SENIOR MANAGEMENT**

POLL RESULTS OF THE AGM

References are made to the notice of the 2021 AGM of the Company dated March 31, 2022 (the “**Notice of AGM**”) and the circular of the Company dated March 31, 2022 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of AGM and the Circular.

The Board is pleased to announce that, the AGM has been held on site at Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC on Friday, April 29, 2022, and the resolutions as set out below have been duly passed.

The AGM 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 Quaxun 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 AGM.

(I) Attendance of the AGM

As at the date of the AGM, the total issued Shares of the Company were 487,639,400, comprising 177,825,000 Domestic Shares and 309,814,400 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 AGM. A total of 13 Shareholders and/or Shareholder proxies attended the AGM, representing a total of 347,845,846 Shares carrying voting rights and accounting for approximately 71.33% of the total number of Shares carrying voting rights. In particular, H Shareholders and/or Shareholder proxies totaled 3, representing 184,172,486 H Shares while Domestic Shareholders and/or Shareholder proxies totaled 10, representing 163,673,360 Domestic Shares.

At the AGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolutions in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on the resolutions at the AGM according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on the resolutions at the AGM. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolutions proposed at the AGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolutions proposed at the AGM was 487,639,400. The total number of Shares carrying voting rights represented by the Shareholders attending the AGM in person or by proxy was 347,845,846, representing approximately 71.33% of the total number of Shares.

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

(II) Poll Results of the AGM

The following resolutions have been considered and approved by poll at the AGM. 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 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
3.	To consider and approve the financial report of the Company for the year 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
4.	To consider and approve the final financial statements of the Company for the year 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
5.	To consider and approve the financial budget report of the Company for the year 2022.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
6.	To consider and approve the resolution in relation to profit distribution of the Company for the year 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	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 2021.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
8.	To consider and approve the resolution in relation to the financing and guarantee limit of the Company and its subsidiaries for the year 2022.	Total	346,839,318 (99.71%)	999,028 (0.29%)	7,500 (0.002%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	183,165,958 (52.66%)	999,028 (0.29%)	7,500 (0.002%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
9.	To consider and approve the resolution in relation to the engagement of auditors of the Company for the year 2022.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
10.	To consider and approve the resolution on amendments to the Rules of Procedure of General Meetings of Changsha Broad Homes Industrial Group Co., Ltd.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
11.	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.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
12.	To consider and approve the resolution on amendments to the Rules of Procedure of Supervisory Committee of Changsha Broad Homes Industrial Group Co., Ltd.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
13.	To consider and approve the resolution on amendments to and addition of internal management rules of the Company.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
14.	To consider and approve the resolutions on election of directors of the third session of the board of directors of the Company, including:				
	14.1. To consider and approve the election of Mr. Zhang Jian as an executive director of the third session of the board of directors of the Company;	Total	347,626,663 (99.94%)	219,183 (0.06%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	183,953,303 (52.88%)	219,183 (0.06%)	0 (0%)
	14.2. To consider and approve the election of Ms. Tang Fen as an executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
	14.3. To consider and approve the election of Mr. Hu Shengli as an executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
	14.4. To consider and approve the election of Ms. Shi Donghong as an executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
14.5. To consider and approve the election of Mr. Zhang Kexiang as an executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)	
	Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)	
	H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)	
14.6. To consider and approve the election of Mr. Tan Xinming as an executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)	
	Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)	
	H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)	
14.7. To consider and approve the election of Mr. Zhang Quanyun as a non-executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)	
	Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)	
	H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)	
14.8 To consider and approve the election of Mr. Chen Gongrong as an independent non-executive director of the third session of the board of directors of the Company;	Total	347,797,846 (99.99%)	48,000 (0.01%)	0 (0%)	
	Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)	
	H Shares	184,124,486 (52.93%)	48,000 (0.01%)	0 (0%)	
14.9 To consider and approve the election of Mr. Li Zhengnong as an independent non-executive director of the third session of the board of directors of the Company;	Total	347,693,146 (99.96%)	152,700 (0.04%)	0 (0%)	
	Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)	
	H Shares	184,019,786 (52.91%)	152,700 (0.04%)	0 (0%)	

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
14.10	To consider and approve the election of Mr. Wong Kai Yan Thomas as an independent non-executive director of the third session of the board of directors of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
14.11	To consider and approve the election of Mr. Zhao Zhengting as an independent non-executive director of the third session of the board of directors of the Company.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
15.	To consider and approve the resolutions on election of shareholder representative supervisors of the third session of the supervisory committee of the Company, including:				
15.1	To consider and approve the election of Mr. Zhou Feng as a shareholder representative supervisor of the third session of the supervisory committee of the Company;	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)
15.2	To consider and approve the election of Mr. Li Gen as a shareholder representative supervisor of the third session of the supervisory committee of the Company.	Total	347,797,846 (99.99%)	48,000 (0.01%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,124,486 (52.93%)	48,000 (0.01%)	0 (0%)

Special Resolution		Votes Casted (Approximate Percentage of Total Votes Casted)			
			For	Against	Abstain
16.	To consider and approve the resolution on amendments to the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd.	Total	347,845,846 (100%)	0 (0%)	0 (0%)
		Domestic Shares	163,673,360 (47.05%)	0 (0%)	0 (0%)
		H Shares	184,172,486 (52.95%)	0 (0%)	0 (0%)

Note: The aggregate of the percentage figures in the table above may not add up to the relevant total percentage figures shown due to rounding of the percentage figures to two decimal places.

The above resolutions No. 1 to 15 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.16 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 AGM. 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 AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Circular in relation to, among other things, the proposed amendments to the Articles of Association. The Board is pleased to announce that the resolutions regarding the proposed amendments to the Articles of Association have been considered and approved by the Shareholders and the relevant amendments have become effective from the date of this announcement. The full text of the amended Articles of Association is available on the Company's website (<http://www.bhome.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>).

ELECTION OF NEW SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE

The Board is pleased to announce that upon consideration and approval by the Shareholders at the AGM, Mr. Zhang Jian, Ms. Tang Fen, Mr. Hu Shengli, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming were elected as the executive Directors of the third session of the Board, Mr. Zhang Quaxun was elected as the non-executive Director of the third session of the Board, Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting were elected as the independent non-executive Directors of the third session of the Board. The Directors of the third session of the Board shall hold office with effect from the date of their election at the AGM until the expiry of the term of office of the third session of the Board of the Company. In addition, Mr. Zhou Feng and Mr. Li Gen were elected as the Shareholder representative Supervisors of the third session of the Supervisory Committee. The Shareholder representative Supervisors of the third session of the Supervisory Committee shall hold office with effect from the date of election at the AGM and serve for a term of three years from the date of being considered and approved at the AGM.

For biographical details of the above Directors and Shareholder representative Supervisors and other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As of the date of this announcement, there is no change to such information.

After the Directors of the third session of the Board and the Shareholder representative Supervisors of the Supervisory Committee held office, Ms. Hu Keman ("**Ms. Hu**") ceased to serve as a non-executive Director and Ms. Zhang Mingxin ("**Ms. Zhang**") ceased to serve as a Shareholder representative Supervisor. Each of Ms. Hu and Ms. Zhang has confirmed that she has no disagreement with the Board and/or the Supervisory Committee and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the Shareholders of the Company. The Board would like to thank Ms. Hu and Ms. Zhang for their valuable contribution to the Company during their tenure.

ELECTION OF CHAIRMAN, MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE AND APPOINTMENT OF SENIOR MANAGEMENT

The first meeting of the third session of the Board and the first meeting of the third session of the Supervisory Committee of the Company were held after the AGM.

After consideration and approval by the Board, Mr. Zhang Jian was elected as the Chairman of the third session of the Board, Mr. Chen Gongrong, Mr. Li Zhengnong and Mr. Wong Kai Yan Thomas were elected as members of the Audit Committee of the Board with Mr. Chen Gongrong as the chairman, Mr. Li Zhengnong, Mr. Chen Gongrong and Mr. Zhang Jian were elected as members of the Remuneration and Appraisal Committee of the Board with Mr. Li Zhengnong as the chairman, Mr. Li Zhengnong, Mr. Chen Gongrong and Mr. Zhang Jian were elected as members of the Nomination Committee of the Board with Mr. Li Zhengnong as the chairman, Mr. Zhang Jian, Ms. Tang Fen and Mr. Hu Shengli were elected as members of the Strategy Committee of the Board with Mr. Zhang Jian as the chairman. Their terms of office shall commence from the date of consideration and approval by the Board to the date of expiry of the term of office of the third session of the Board of the Company. For the latest composition of the Board and its special committees, please refer to the “List of Directors and their Role and Function” published on the Company’s website (<http://www.bhome.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) by the Company on the same day. In addition, after consideration and approval by the Board, Ms. Tang Fen was appointed as the president, Mr. Hu Shengli was appointed as the co-president, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming were appointed as the vice presidents, and Ms. Shi Donghong was appointed as the chief financial officer and the secretary to the Board. Their terms of office shall commence from the date of consideration and approval by the Board to the date of establishment of the fourth session of the Board of the Company and appointment of a new session of senior management.

After consideration and approval by the Supervisory Committee, Mr. Zhou Feng was elected as the chairman of the third session of the Supervisory Committee for a term commencing from the date of consideration and approval by the Supervisory Committee to the date of expiry of the term of office of the third session of the Supervisory Committee of the Company.

On behalf of the Board

Changsha Broad Homes Industrial Group Co., Ltd.

Zhang Jian

Chairman

Changsha, April 29, 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 Quanxun 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.