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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 ANNOUNCEMENT
IN RELATION TO RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR
AND BOARD SECRETARY**

Reference is made to the announcement of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) dated 27 March 2026 (the “**Announcement**”) in relation to the resignation of Mr. Tan Xinming (“**Mr. Tan**”) as the chairman of the Board, the executive director of the Company, the board secretary of the Company and the chairman of the Strategy Committee of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board has received further details from Mr. Tan regarding the reasons for his resignation. Mr. Tan stated that his resignation was due to the following personal reasons:

1. Prolonged high-intensity work has resulted in severe physical strain, and multiple abnormal indicators in his medical check-up, necessitating rest and recuperation; and
2. Family care commitments.

In accordance with Rule 13.51(2) of the Listing Rules and the guidance set out in the joint news release published by the Stock Exchange and The Hong Kong Institute of Directors on 11 May 2007, the Company hereby provides the above specific reasons for the resignation as supplemental disclosure.

Mr. Tan has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Save as disclosed in the Announcement, Mr. Tan remains an employee of the Company after his resignation. He will assist with the handover of his duties and follow the Company's subsequent work arrangements.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Lam Tsz Chung
Company Secretary

Changsha, 2 April, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Jian, Mr. Shen Dan and Ms. Wang Chunmei as executive Directors; Mr. Hu Wenhan and Ms. Shi Donghong as non-executive Directors; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive Directors.