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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)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER

(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has recently received a resignation report from Ms. Tang Fen (“**Ms. Tang**”), the deputy chief financial officer, who has resigned from her position as the chief financial officer of the Company and other roles within the Group with effect from March 10, 2026 due to personal reasons. Ms. Tang has confirmed that she has no disagreement with the Board regarding her resignation as the chief financial officer and there are no other matters relating to her resignation as the chief financial officer that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Tang for her valuable contributions to the Group during her tenure.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that with effect from March 11, 2026, Ms. Xie Yaping (“**Ms. Xie**”) has been appointed as the chief financial officer of the Company. The biographical details of Ms. Xie are as follows:

Ms. Xie, aged 41, currently serves as the financial controller of Hunan Broad Homes Mofang Technology Co., Ltd., a subsidiary of the Company, as well as the financial controller of Hunan Yanjia Construction Engineering Co., Ltd. and Hunan Broad Homes Module Services Co., Ltd. Ms. Xie graduated from Changsha University of Science and Technology majoring in corporate financial management in June 2012.

Ms. Xie joined the Group in April 2013 and has successively served as the financial manager of investment cooperation department, cost manager of operation center and other positions of the Group. In 2019, she was appointed as the financial controller of Hunan Broad Homes Mofang Technology Co., Ltd., a subsidiary of the Group; and concurrently served as the financial controller of Lu An Broad Homes Industrial Co., Ltd. from 2022 to 2024. Since June 2025, she has concurrently served as the financial controller of Hunan Yanjia Construction Engineering Co., Ltd. and Hunan Broad Homes Module Services Co., Ltd., fully responsible for overseeing and coordinating the financial management of relevant subsidiaries.

By order of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Tan Xinming
Chairman

Changsha, March 11, 2026

As at the date of this announcement, the Board comprises Mr. Tan Xinming, Mr. Shen Dan, Mr. Zhang Jian 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.