



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Changsha Broad Homes Industrial Group Co., Ltd. are set out below:

Executive Directors

Zhang Jian (*Chairman of the Board*)

Tang Fen

Shi Donghong

Zhang Kexiang

Tan Xinming

Non-executive Directors

Zhang Quanaxun

Hu Keman

Independent Non-executive Directors

Chen Gongrong

Li Zhengnong

Wong Kai Yan Thomas

Zhao Zhengting

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director \ Committee	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Zhang Jian	C		M	M
Tang Fen	M			
Shi Donghong	M			
Zhang Kexiang				
Tan Xinming				
Zhang Quanyun				
Hu Keman				
Chen Gongrong		C	M	M
Li Zhengnong		M	C	C
Wong Kai Yan Thomas		M		
Zhao Zhengting				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hunan, the PRC

June 18, 2020