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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) dated May 15, 2020 and June 18, 2020 in relation to the proposed initial public offering of A Shares.

The board of directors of the Company (the “**Board**”) hereby announces that the Company intends to hold the Extraordinary General Meeting (the “**EGM**”), the H Shareholders Class Meeting (the “**H Shareholders Class Meeting**”) and the Domestic Shareholders Class Meeting (the “**Domestic Shareholders Class Meeting**”) on Wednesday, July 8, 2020 to consider and approve the resolutions in relation to the proposed initial public offering of A Shares and related matters.

In order to ascertain H shareholders’ entitlement to attend at the EGM and/or the H Shareholders Class Meeting, the register of members of H Shares of the Company will be closed from Monday, July 6, 2020 to Wednesday, July 8, 2020 (both days inclusive). H shareholders whose names appear on the register of members of the Company at the opening of business on Wednesday, July 8, 2020 are entitled to attend and vote at the EGM and/or the H Shareholders Class Meeting. In order to qualify for attending and voting at the EGM and/or the H Shareholders Class Meeting, all duly completed transfer documents accompanied by the relevant share certificates of H shareholders whose transfer has not been registered shall be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Friday, July 3, 2020.

In order to ascertain domestic shareholders' entitlement to attend at the EGM and/or the Domestic Shareholders Class Meeting, the register of members of domestic shares of the Company will be closed from Monday, July 6, 2020 to Wednesday, July 8, 2020 (both days inclusive). Domestic shareholders whose names appear on the register of members of the Company at the opening of business on Wednesday, July 8, 2020 are entitled to attend and vote at the EGM and/or the Domestic Shareholders Class Meeting. In order to qualify for attending and voting at the EGM and/or the Domestic Shareholders Class Meeting, all duly completed transfer documents accompanied by the relevant share certificates of domestic shareholders whose transfer has not been registered shall be lodged with the Company's headquarters and principal place of business at No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC for registration before 4:30 p.m. on Friday, July 3, 2020.

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

Changsha, June 18, 2020

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