

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute any invitation or offer to acquire, purchase or subscribe for any securities.

Distribution of this announcement into jurisdictions other than Hong Kong may be restricted by law. Persons into whose possession this announcement comes should inform themselves of and observe any such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.



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)

**INSIDE INFORMATION ANNOUNCEMENT
APPROVAL BY THE CSRC OF THE APPLICATION IN RESPECT OF
THE H SHARE FULL CIRCULATION PROGRAMME BY THE COMPANY**

This announcement is made by Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 26 May 2021 in relation to the Company receiving the official letter from the China Securities Regulatory Commission (the “**CSRC**”) stating its acceptance of the Company’s application to convert up to 187,779,000 domestic shares into H shares of the Company and the listing thereof on the Stock Exchange (the “**Conversion and Listing**”).

The Company is pleased to announce that on 4 August 2021, it has received the formal approval (the “**Approval**”) from the CSRC approving the Conversion and Listing. The Approval shall be valid for 12 months from 28 July 2021. During such 12-month period, the Company shall complete the Conversion and Listing.

As at the date of this announcement, the details of implementation plan of the Conversion and Listing have not been finalised. The Company will make further announcements on the progress of the Conversion and Listing in compliance with the applicable requirements under the Listing Rules.

Completion of the Conversion and Listing is subject to the performance of other relevant procedures required by the CSRC, the Stock Exchange and other domestic and foreign regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Changsha, 4 August, 2021

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 Quanxun 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.