

*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.*



**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)**

## **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

### **POLL RESULTS OF THE AGM**

References are made to the notice of the 2023 AGM of the Company dated March 28, 2024 (the “**Notice of AGM**”) and the circular of the Company dated March 28, 2024 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Notice of AGM and the Circular.

The Board is pleased to announce that, the AGM has been held on site at Meeting Room of Broad Academy, No. 826 Lusong Road, Xiangjiang New District, Changsha, Hunan Province, the PRC on Monday, April 29, 2024, and the resolutions as set out below have been duly passed.

The AGM was convened by the Board and chaired by Mr. Zhang Jian, the Chairman. The executive Directors, being Mr. Zhang Jian, Ms. Tang Fen, Ms. Shi Donghong, Mr. Zhang Kexiang and Mr. Tan Xinming; the non-executive Director, being Mr. Zhang Quanxun; and the independent non-executive Directors, being Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting attended the AGM.

**(I) Attendance of the AGM**

As at the date of the AGM, the total issued Shares of the Company were 487,639,400, comprising 177,825,000 Domestic Shares and 309,814,400 H Shares, which represented the total number of Shares entitling holders thereof to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM. A total of 10 Shareholders and/or Shareholder proxies attended the AGM, representing a total of 312,330,295 Shares carrying voting rights and accounting for approximately 64.05% of the total number of Shares carrying voting rights. In particular, H Shareholder and/or Shareholder proxy totaled 1, representing 164,162,295 H Shares while Domestic Shareholders and/or Shareholder proxies totaled 9, representing 148,168,000 Domestic Shares.

At the AGM, none of the Shareholders were entitled to attend but required to abstain from voting in favor of the resolutions in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on the resolutions at the AGM according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on the resolutions at the AGM. To the best knowledge, information and belief of the Directors, there were no restrictions imposed on the Shareholders while voting on the resolutions proposed at the AGM. As such, the total number of Shares entitling holders thereof to attend and vote on the resolutions proposed at the AGM was 487,639,400. The total number of Shares carrying voting rights represented by the Shareholders attending the AGM in person or by proxy was 312,330,295, representing approximately 64.05% of the total number of Shares.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the AGM was legally and effectively convened and held. The resolutions proposed for approval at the AGM was taken by poll.

## (II) Poll Results of the AGM

The following resolutions have been considered and approved by poll at the AGM. The poll results are set out below:

Ordinary Resolutions		Votes Casted (Approximate Percentage of Total Votes Casted)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the financial statements of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the final financial statements of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the financial budget report of the Company for the year 2024.	312,330,295 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the resolution in relation to profit distribution of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the resolution in relation to remunerations of directors and supervisors of the Company for the year 2023.	312,330,295 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the resolution in relation to the financing and guarantee limit of the Company and its subsidiaries for the year 2024.	312,176,200 (99.95%)	154,095 (0.05%)	0 (0%)
9.	To consider and approve the resolution in relation to the engagement of auditors of the Company for the year 2024.	312,330,295 (100%)	0 (0%)	0 (0%)

*Note:* The aggregate of the percentage figures in the table above may not add up to the relevant total percentage figures shown due to rounding of the percentage figures to two decimal places.

The above resolutions No. 1 to 9 have been approved by a majority of more than half of the Shares carrying voting rights and such resolutions have been duly passed as ordinary resolutions.

Each of the above resolutions has been duly passed at the AGM. For details of such resolutions, please refer to the Circular.

Mr. Li Gen, a supervisor of the Company and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company acted as the scrutineers for the poll results at the AGM.

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

Changsha, April 29, 2024

*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 Quaxun as non-Executive Director; and Mr. Chen Gongrong, Mr. Li Zhengnong, Mr. Wong Kai Yan Thomas and Mr. Zhao Zhengting as independent non-Executive Directors.*