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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)**

**INSIDE INFORMATION**  
**ACCEPTANCE BY THE CSRC TO PROCESS THE COMPANY'S**  
**APPLICATION FOR THE H SHARE FULL CIRCULATION**

This announcement is made by Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2) 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).

The Company is pleased to announce that on May 26, 2021, it received the official acceptance letter from the China Securities Regulatory Commission (the “**CSRC**”) “Acceptance Notice of the Application for Administrative Permission from the CSRC” (《中國證監會行政許可申請受理單》) (No.211219), stating that the CSRC had accepted the Company’s application regarding the implementation of the H share full circulation (the “**Application**”). Under the Application, the Company has applied for the conversion of not more than 187,779,000 domestic shares of the Company in issue into H shares and the listing thereof on the Stock Exchange (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.

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

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

Changsha, May 26, 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.*