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If you have sold or transferred all your shares in **Changsha Broad Homes Industrial Group Co., Ltd.**, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**THE COMPANY'S DECISION TO VOLUNTARILY FILE FOR
BANKRUPTCY RESTRUCTURING
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

The EGM of Changsha Broad Homes Industrial Group Co., Ltd. will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Wednesday, October 29, 2025. Notice of the EGM is set out on pages 11 to 12 of this circular.

If you intend to attend the EGM by proxy, you are required to return the duly completed form of proxy attached hereto according to the instructions printed thereon not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Tuesday, October 28, 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM (and any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

October 14, 2025

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China, but for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region and Taiwan region
“Company”	Changsha Broad Homes Industrial Group Co., Ltd. (長沙遠大住宅工業集團股份有限公司), which was established in the PRC on April 30, 2006 as a limited liability company and was converted into a joint stock company with limited liability in the PRC on December 10, 2015, whose H Shares are listed on the Hong Kong Stock Exchange (Stock Code: 2163)
“CSRC”	China Securities Regulatory Commission
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	domestic unlisted ordinary share(s) in the share capital of the Company with a par value of RMB1.00 each, which are subscribed for and paid up in Renminbi
“General Meeting” or “EGM”	the 2025 extraordinary general meeting
“H Share(s)”	overseas listed foreign investment share(s) of the Company with a par value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“RMB” or “Renminbi”	the lawful currency of the PRC
“Shareholder(s)”	the holder(s) of the share(s) of the Company

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Tan Xinming
Mr. Shen Dan
Mr. Zhang Jian
Ms. Wang Chunmei

Non-executive Directors:

Mr. Hu Wenhan
Ms. Shi Donghong

Independent Non-executive Directors:

Mr. So Chi Kai
Mr. Peng Zhen
Mr. Ding Huiming

Registered Office:

Intersection of Lusong Road and
Dongfanghong Road
Changsha High-tech Development Zone
Changsha
Hunan Province
PRC

Principal Place of Business in Hong Kong:

Room 804, Inter-Continental Plaza
94 Granville Road
Tsim Sha Tsui, Kowloon
Hong Kong

October 14, 2025

To the Shareholders

Dear Sir or Madam,

**THE COMPANY'S DECISION TO VOLUNTARILY FILE FOR
BANKRUPTCY RESTRUCTURING
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with notice of the EGM as set out on pages 11 to 12 of this circular and reasonable information required for you to make an informed decision regarding the resolution to be proposed at the EGM.

LETTER FROM THE BOARD

MATTERS TO BE RESOLVED AT THE EGM

The resolution to be proposed at the EGM for approval by way of a special resolution includes:

1. TO CONSIDER AND APPROVE THE RESOLUTION ON THE COMPANY'S DECISION TO VOLUNTARILY FILE FOR BANKRUPTCY RESTRUCTURING

Resolution on the Company's Decision to Voluntarily File for Bankruptcy Restructuring

In recent years, due to the impact of the macroeconomic environment, real estate market regulations and the pandemic, the Company has been deeply mired in debt and operational crises. Although multiple self-rescue measures have been implemented, the results were ineffective. Currently, various risks have been fully exposed and continue to intensify. In accordance with the relevant provisions of the Company Law of the People's Republic of China and the Enterprise Bankruptcy Law of the People's Republic of China, given that the Company is experiencing severe operational difficulties, is unable to repay its matured debts to creditors, and clearly lacks solvency, the Company meets the conditions for restructuring as stipulated in Articles 2 and 7 of the Enterprise Bankruptcy Law of the People's Republic of China.

In addition, the Company possesses deep technical expertise, a strong industry position and significant brand influence in the prefabricated construction industry, underscoring the value of restructuring. Furthermore, as a company listed on the Stock Exchange, it holds certain platform resource advantages, making it possible to introduce high-quality strategic investors through the restructuring procedures, resolve debt risks, further enhance the Company's core competitiveness, and create greater value for the Shareholders, employees and society.

Based on the above reasons and in line with the Company's actual operational needs, and adhering to the principles of prudence, appropriateness and necessity, the Board proposes that the Company voluntarily apply to the Changsha Intermediate People's Court (the "**Changsha Intermediate Court**") for bankruptcy restructuring in accordance with the Enterprise Bankruptcy Law of the People's Republic of China and the Articles of Association of Changsha Broad Homes Industrial Group Co., Ltd.

The Board proposes to the general meeting to authorize Mr. Tan Xinming and Mr. Shen Dan, the executive Directors, to, depending on the needs of the Company's application for bankruptcy restructuring, handle relevant matters such as applications, approvals and provision of explanatory documents as required for the Company's application for bankruptcy restructuring in accordance with the relevant laws and regulations and the acceptance requirements of Changsha Intermediate Court (including but not limited to drafting and making textual amendments to the annex to this resolution and other relevant applications, approvals and explanatory documents as requested by the relevant PRC governmental authorities and judicial authorities or domestic and overseas regulatory bodies).

The above resolution on the Company's decision to voluntarily file for bankruptcy restructuring has been considered and approved by the Board, and will be proposed to the EGM for consideration and approval by way of a special resolution.

Please refer to the appendix to this circular for explanation of the Company's proposed voluntary filing for bankruptcy restructuring.

LETTER FROM THE BOARD

EGM

The EGM will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Wednesday, October 29, 2025, for the purpose of considering and, if thought fit, passing resolution regarding the above matters. The notice of the EGM is set out on pages 11 to 12 of this circular.

As set out in the notice of the EGM, in order to ascertain Shareholders' entitlement to attend the EGM, the register of members of the Company will be closed from Tuesday, October 28, 2025 to Wednesday, October 29, 2025 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Wednesday, October 29, 2025 are entitled to attend and vote at the EGM.

If you intend to attend the EGM by proxy, you are required to return the duly completed form of proxy attached hereto according to the instructions printed thereon not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Tuesday, October 28, 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM (and any adjournment thereof) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to relevant requirements of the Hong Kong Listing Rules, voting at the EGM will be taken by poll. The announcement of poll results of the meeting will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.bhome.com.cn). To the best of the Directors' knowledge, information and belief, none of the Shareholders will be required to abstain from voting at the EGM according to the Hong Kong Listing Rules.

RECOMMENDATIONS

The Board (including the independent non-executive Directors) are of the opinion that, all of the resolutions as set out in the notice of the EGM for Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole, and therefore, recommended Shareholders to vote in favour of all the resolutions to be proposed at the EGM.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
On behalf of the Board
Changsha Broad Homes Industrial Group Co., Ltd.
Tan Xinming
Chairman

In recent years, due to the impact of the macroeconomic environment, real estate market regulations and the pandemic, the Company has been deeply mired in debt and operational crises. Although multiple self-rescue measures have been implemented, the results were ineffective. Currently, various risks have been fully exposed and continue to intensify, meeting the statutory restructuring conditions stipulated by relevant laws and regulations, including the Enterprise Bankruptcy Law of the People's Republic of China (the "**Enterprise Bankruptcy Law**"), specifically "being unable to repay matured debts and clearly lacking solvency, but possessing restructuring value". As such, the Company intends to voluntarily apply to the Changsha Intermediate Court for bankruptcy restructuring to resolve these risks. The details are explained as follows:

I. THE COMPANY IS UNABLE TO REPAY ITS MATURED DEBTS

Article 2 of the Interpretation I of the Supreme People's Court on Several Issues Concerning the Application of the Enterprise Bankruptcy Law of the People's Republic of China (the "**Judicial Interpretation I of the Enterprise Bankruptcy Law**") stipulates that the people's court shall determine that a debtor is unable to repay matured debts when the following circumstances exist simultaneously: (1) the creditor-debtor relationship is legally established; (2) the debt performance period has expired; and (3) the debtor has not fully repaid the debt.

In terms of financial liabilities, due to the Company's inability to repay matured loans, as of now, certain banks have downgraded the Company's loan ratings and indicated that they will subsequently pursue their rights through litigation. One bank has already sued the Company in the Yuelu District People's Court of Changsha City due to the Company's failure to repay an overdue loan.

In terms of operational debts and employee salaries, the Company has been in prolonged arrears on payments to suppliers and employee salaries, leading to frequent incidents of personnel and vehicles "blocking the entrance". Certain operational creditors have disseminated negative public opinion about the Company through methods such as live streaming and videos. Furthermore, multiple operational creditors and employees have initiated lawsuits/labour arbitration against the Company and applied for compulsory enforcement. The Company has currently been listed as a dishonest person subject to enforcement.

In terms of tax liabilities, due to defaults on various taxes such as value-added tax, property tax and urban land use tax, the Hunan Provincial Tax Bureau of the State Taxation Administration has published 118 tax arrears announcements targeting the Company on the administrative enforcement information publicity platform.

II. THE COMPANY CLEARLY LACKS SOLVENCY

Article 4 of the Judicial Interpretation I of the Enterprise Bankruptcy Law stipulates that even if a debtor's book assets exceed its liabilities, if debts cannot be repaid due to severe cash shortages or inability to liquidate assets, enforcement by the people's court, long-term losses and difficulties in reversing the operating losses, the people's court shall determine that the debtor clearly lacks solvency. Although the specific amount of Broad Homes' book assets cannot be determined temporarily as the 2024 annual report has not been issued, circumstances such as severe cash shortages or inability to liquidate assets, long-term losses and difficulties in reversing the operating losses still exist, sufficiently proving that the Company clearly lacks solvency. Specifically:

(i) The Company has severe cash shortages and assets are difficult to liquidate

The Company's book assets primarily consist of external receivables that are difficult to recover and non-current assets that cannot be quickly liquidated at fair value within a short period, which carry significant impairment risks. The annual audit accountant is also considering impairment adjustments. These include:

1. Cash and cash equivalents: The Company's bank deposits are essentially all restricted funds, being frozen or used as security deposits, and cannot be used for normal expenditures;
2. External receivables: Nearly half of the Company's assets are external receivables (notes receivable, accounts receivable, other receivables, prepayments and contract assets), most of which are owed by subsidiaries within the Company's consolidation scope. As these subsidiaries are also mired in debt and operational crises, with their core assets already mortgaged or under preservation for enforcement, they essentially lack solvency. A minority of external receivables are owed by external enterprises in the construction industry, which are highly dispersed. Except for some obligors with state-owned backgrounds, the remaining small-scale obligors are severely affected by the downturn in the real estate industry and lack solvency themselves, making recovery expected to be difficult;
3. Long-term equity investments: These include investments in consolidated subsidiaries and investments in certain associates. As the consolidated subsidiaries are mired in debt and operational crises, with core assets already mortgaged or under preservation for enforcement, the Company's equity interests in these subsidiaries are significantly impaired and basically cannot be liquidated. The relevant associates have been in a state of continuous losses since their establishment, and the actual value of the Company's equity interests in these associates is expected to be low and basically cannot be liquidated;

4. Fixed assets: Mainly comprising buildings, machinery equipment, electronic equipment, transportation equipment, office furniture, etc., which are currently mostly mortgaged or even subject to disorderly seizure and auction;
 5. Intangible assets: Mainly comprising land use rights and other intangible assets such as patents. The land use rights under the Company's name are all mortgaged, and their actual value continues to decrease and is difficult to liquidate due to the downturn in the real estate industry. Other intangible assets such as patents have weak liquidity, low actual value, and are difficult to liquidate;
 6. Other non-current financial assets: These are all the Company's investments in certain associates. These associates have been in a state of continuous losses since their establishment, with most being practically insolvent or close to insolvency. The actual value of the Company's equity interests in these associates is expected to be low and basically cannot be liquidated;
 7. Investment properties: The Company's investment properties for which property rights have been registered are all mortgaged. Furthermore, due to the downturn in the real estate industry, their actual value continues to decrease and is difficult to liquidate within a short period;
 8. Inventory: Mainly comprising raw materials, semi-finished products, work-in-progress, finished goods, goods shipped, and turnover materials, etc. The Company's book inventory has been gradually used for order production and delivery to maintain the Company's operations. Payments received from order deliveries are used for rigid expenditures of ongoing operations, such as equipment maintenance, raw material purchases, and employee salary payments, and do not actually generate surplus funds.
- (ii) **The Company has long-term losses and continuously declining revenue, making it difficult to reverse the operating losses**

From 2021 to the present, the Company's operating revenue has continuously declined. The operating revenue from the Company's main business of PC units has also been shrinking year by year, with continuous decline in production capacity. From 2022 to the present, net profit has been negative: net profit of RMB-809 million for 2022, net profit of RMB-391 million for 2023, and unaudited net profit of RMB-301 million for the first half of 2024. The Company is in a state of long-term losses. In recent years, the Company has taken measures including but not limited to adjusting organizational structure, reducing costs and expenses, optimizing financing models, streamlining human resources and adjusting salary structures to reduce costs and increase efficiency. However, there is essentially no hope of reversing the losses through operations.

In summary, the Company is unable to repay its matured debts and clearly lacks solvency, meeting the bankruptcy causes stipulated by the Enterprise Bankruptcy Law and the Judicial Interpretation I of the Enterprise Bankruptcy Law. As such, the Company may clear its debts and implement restructuring in accordance with the provisions of the Enterprise Bankruptcy Law.

III. THE COMPANY POSSESSES SIGNIFICANT RESTRUCTURING VALUE**(i) The prefabricated construction industry has a favourable policy environment for development**

The party committee and government of Hunan Province attach great importance to the development of the prefabricated construction industry, proposing to vigorously implement a plan to double the output of the prefabricated construction sector. The Hunan Provincial Department of Housing and Urban-Rural Development also issued the notice of “Three-Year Action Plan for Enhancement and Development of Prefabricated Construction in Hunan Province (2024-2026)” (Xiang Jian Ke [2024] No. 74) in 2024, encouraging the development of the prefabricated construction industry. In addition to Hunan Province, many regions across the country have also introduced policies to promote the adoption of prefabricated construction. Examples include the “Implementation Opinions on Further Developing Prefabricated Construction” (Jing Zheng Ban Fa [2022] No. 16) issued by the General Office of the Beijing Municipal People’s Government, the “Implementation Plan for the Beijing Green Development Demonstration Zone” released by the Beijing Municipal Commission of Housing and Urban-Rural Development, and the “Notice on Further Clarifying the Implementation Scope of Prefabricated Construction and Detailed Rules for Calculating Single Building Prefabrication Rates and Assembly Rates” (Hu Jian Jian Cai [2025] No. 250) issued by the Shanghai Municipal Commission of Housing and Urban-Rural Development Management. Policies across various regions are strongly promoting the development of prefabricated construction, making high-quality green development in the construction industry a policy priority and highlighting the broad prospects for the prefabricated construction sector.

(ii) The Company is a leading enterprise in the prefabricated construction industry with high brand recognition

The Company is the first construction industrialization enterprise in China with fully independent intellectual property rights. It is among the first batch of enterprises designated as national-level “National Residential Industrialization Bases” by the Ministry of Housing and Urban-Rural Development and a smart manufacturing demonstration enterprise in the prefabricated construction industry designated by the Ministry of Industry and Information Technology, as well as the leading enterprise in the prefabricated construction industry chain, one of the thirteen key industrial chains in Hunan Province. In 2024, Hunan Broad Engineering Design Co., Ltd., a wholly-owned subsidiary of the Company, won the “Second Prize for Special Achievements in Construction Industrialization Design” in the 2024 Hunan Province Outstanding Engineering Survey and Design Achievements. In 2025, the “Bolted Prefabricated Concrete Wallboard Structure” technology system independently developed by the Company was selected into the “Catalog of Replicable and Promotable Technology Systems and Products for Prefabricated Construction (First Batch)” issued by the General Office of the Ministry of Housing and Urban-Rural Development. The Company has been ranked as the top preferred brand in the prefabricated construction industry for five consecutive years and held the highest global market share in prefabricated construction sector for three consecutive years. It enjoys high recognition within the industry, possesses industry leading technological expertise, and maintains strong brand awareness.

(iii) The Company possesses a solid operational foundation and partnerships with upstream and downstream partners

The Company operates in multiple provinces and cities across China. At full production capacity, it can achieve an output value exceeding RMB10 billion, meeting large-scale production demands with a solid operational foundation. Additionally, the Company has established partnerships with several renowned developers in the industry, such as Country Garden, Vanke and China Resources, as well as construction companies such as Metallurgical Corporation of China and China State Construction, design institutes including China Academy of Building Research, and various government platform companies. In addition to expansion in the domestic market, Changsha Broad Homes Mofang Technology Co., Ltd., a wholly-owned subsidiary of the Company, began exploring international markets in 2023 with its modular building products, which feature shorter construction cycles and faster turnover. These efforts have garnered significant overseas attention, with delegations of overseas clients from Dubai, Malaysia, Indonesia and other regions visiting the Company. In 2024, the Company signed a strategic cooperation agreement with the Centre de Promotion des Coopérations Franco-Chinoises (CPCFC), further boosting its global expansion initiatives.

(iv) Domestic and overseas potential investors hope to participate in the Company's restructuring investment

Currently, the Company has engaged with multiple domestic and overseas potential investors from Chinese Mainland, Vietnam, Thailand and other regions, hoping to inject cash and industrial resources into the Company through the introduction of investors. As the Company is currently deeply mired in debt and operational difficulties, the potential investors have all expressed their hope that, while the Company resolves its debt risks through restructuring, they can participate as potential investors in the Company's restructuring investment.

In summary, the Company has met the statutory restructuring conditions stipulated by the Enterprise Bankruptcy Law and other relevant laws and regulations and can voluntarily apply to the Changsha Intermediate Court for bankruptcy restructuring to resolve risks.

NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting for the year 2025 of Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**”) will be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 10:00 a.m. on Wednesday, October 29, 2025 (the “**EGM**”), for the purpose of considering and approving the following resolution:

SPECIAL RESOLUTION:

1. To consider and approve the resolution on the Company’s decision to voluntarily file for bankruptcy restructuring.

On behalf of the Board

Changsha Broad Homes Industrial Group Co., Ltd.

Tan Xinming

Chairman

October 14, 2025

As at the date of this notice, the Board comprises Mr. Tan Xinming, Mr. Shen Dan, Mr. Zhang Jian and Ms. Wang Chunmei as executive directors; Mr. Hu Wenhan and Ms. Shi Donghong as non-executive directors; and Mr. So Chi Kai, Mr. Peng Zhen and Mr. Ding Huiming as independent non-executive directors.

Notes:

1. CLOSURE OF REGISTER OF MEMBERS TO DETERMINE ENTITLEMENT TO ATTEND THE EGM

In order to ascertain shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, October 28, 2025 to Wednesday, October 29, 2025 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Wednesday, October 29, 2025 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, 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 Monday, October 27, 2025.

NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING

2. APPOINTMENT OF PROXIES

A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not to be a shareholder of the Company, but he/she must attend the EGM in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

In order to be valid, the form of proxy, the notarized power of attorney or other authorization document (if any) must be delivered to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders), or the headquarters and principal place of business of the Company at Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong Road, Yuelu District, Changsha, Hunan Province, the PRC (for domestic shareholders) not less than 24 hours before the time appointed for the holding of the EGM (i.e. no later than 10:00 a.m. on Tuesday, October 28, 2025) or any adjournment thereof (as the case may be) by hand or by post. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

3. VOTING BY POLL

All resolutions at the general meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Therefore, the resolution as set out in the notice of the EGM will be taken by poll. The announcement of poll results will be published on the website of the Company (www.bhome.com.cn) and the HKExnews website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. MISCELLANEOUS

(1) The EGM is expected to last for no more than one day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.

(2) Shareholders or their proxies shall produce their identity proof when attending the EGM (and any adjournment thereof).

(3) The H share registrar of the Company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging transfer documents)
17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for lodging form of proxy)
Tel: (852) 2862 8555
Fax: (852) 2865 0990

(4) The headquarters and principal place of business of the Company:

Broad Academy, Broad Homes Industrial Park Phase II, No. 826 Lusong Road, Yuelu District, Changsha, Hunan Province, the PRC
Contact department: Board secretary office
Tel: (86) 0731 8224 7777
Contact person: Huang Fengchun

(5) For details of the resolution to be proposed at the EGM for consideration and approving, please refer to the circular of the Company dated October 14, 2025.