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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)

VOLUNTARY ANNOUNCEMENT

ORDER DETAILS OF PC UNIT MANUFACTURING BUSINESS IN 2021 AND NEW BUSINESS UPDATE

This announcement is made by Changsha Broad Homes Industrial Group Co., Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with the latest business update of the Group.

The board of directors of the Company (the “**Board**”) announces that:

1. The order details of the Group’s PC unit manufacturing business for the year ended December 31, 2021 are as follows:

The total new contract value of the PC unit manufacturing business increased by 20.9% from RMB4,090.7 million for the year ended December 31, 2020 to RMB4,946.8 million for the year ended December 31, 2021.

The total backlog of the PC unit manufacturing business increased by 24.1% from RMB5,195.9 million for the year ended December 31, 2020 to RMB6,448.2 million for the year ended December 31, 2021. Considering the changes in the external environment, we took prudent approach to exclude some orders with uncertainty in performance of RMB700.9 million in our calculation.

2. New business update:

Changsha Broad Homes Mofang Technology Co., Ltd. (長沙遠大魔方科技有限公司), a wholly-owned subsidiary of the Company, has commenced trial batch production since July 2021. As of December 31, 2021, the total new contract value of the Broad Homes Mofang BOX business of the Group amounted to RMB154.2 million, and a total of 437 modules have been delivered.

Shareholders and potential investors should note that this announcement is based on unaudited operational data of the Group and such data have not been audited by the Group's auditors. The data contained in this announcement do not constitute, represent or indicate the full picture of the Group's total revenue or financial performance and the information contained in this announcement may be subject to change and adjustment.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Changsha, January 17, 2022

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.