



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)

**REPLY SLIP OF H SHAREHOLDERS FOR USE AT 2020 FIRST H SHAREHOLDERS
CLASS MEETING TO BE HELD ON FRIDAY, MAY 15, 2020**

To: **Changsha Broad Homes Industrial Group Co., Ltd.** (the "Company")

I/We ^(Note 1) _____,

of _____,

being the shareholder(s) of ^(Note 2) _____ H share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend or appoint a proxy or proxies to attend the 2020 first H shareholders class meeting of the Company to be held at the Meeting Room of Broad Academy, No. 826 Lusong Road, High-tech Development Zone, Changsha, Hunan Province, the PRC at 11:00 a.m. (or immediately after conclusion of the 2019 annual general meeting or any adjournment thereof) on Friday, May 15, 2020.

Date: _____

Signature(s) _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered under your name(s).
3. H shareholders should return the completed and signed reply slip to 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 on or before Friday, April 24, 2020 by hand, by post or by fax.