



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 DOMESTIC SHAREHOLDERS FOR USE AT 2020 FIRST DOMESTIC
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) _____ domestic 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 domestic 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 11:30 a.m. (or immediately after conclusion of the 2020 first H shareholders class 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. Domestic shareholders should return the completed and signed reply slip to the Company's headquarters and principal place of business at No. 248 Yinshuang Road, Yuelu District, Changsha, Hunan Province, the PRC on or before Friday, April 24, 2020 by hand, by post or by fax.