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China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(formerly known as Broad Greenstate International Company Limited 博大綠澤國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

INSIDE INFORMATION — COMPLETION OF CHANGE IN SHAREHOLDING

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 December 2016 and 13 February 2017 (the “**Announcements**”) in relation to the Share Purchase Agreement and the Supplemental Agreement between Broad Landscape International and Greenland Overseas (both substantial shareholders of the Company). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements unless otherwise stated herein.

COMPLETION OF THE SHARE PURCHASE

The Board has been informed by Broad Landscape International and Greenland Overseas that all the conditions precedent to the Share Purchase have been fulfilled and that Closing took place on 27 February 2017.

SHAREHOLDING STRUCTURE OF THE COMPANY

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, the shareholding structure of the Company as at the date of this announcement is set out below:

	As at the date of this announcement	
	<i>No. of Shares</i>	<i>Approximate percentage (%)</i>
Broad Landscape International and its concert parties ^(Note)	991,321,041	29.66
Eastern Greenstate and its concert parties ^(Note)	306,313,662	9.16
Greenland Overseas and its concert parties	991,321,041	29.66
Other public Shareholders	<u>1,053,581,213</u>	<u>31.52</u>
Total	<u><u>3,342,536,957</u></u>	<u><u>100.00</u></u>

Note: Broad Landscape International and Eastern Greenstate remain acting in concert as at the date of this announcement. Therefore, the aggregate shareholding of Broad Landscape International and Eastern Greenstate and their respective concert parties is approximately 38.82%.

RESPONSIBILITY STATEMENT

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

By Order of the Board
China Greenland Broad Greenstate Group Company Limited
WU Zhengping
Chairman and Executive Director

Shanghai, the People's Republic of China
27 February 2017

As at the date of this announcement, our executive Directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Mr. Wang Lei and our independent non-executive Directors are Mr. Dai Guoqiang, Mr. Zhang Qing and Dr. Jin Hexian.