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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 and transacting any other business.

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

16 August 2017

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