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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 Broad Greenstate International Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2014 for the purpose of, among other matters, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2014.

By Order of the Board

Broad Greenstate International Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

18 August 2014

As at the date of this announcement, the directors of the Company are:

Executive directors:

Wu Zhengping

Xiao Li

Zhu Wen

Wang Lei

Independent non-executive directors:

Dai Guoqiang

Zhang Qing

Wang Xiaohong