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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)**

### **INSIDE INFORMATION: LETTER IN RESPECT OF THE LANDSCAPE PROJECT**

This announcement is made by Broad Greenstate International Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that on 4 November 2014, the Company received a letter (the “**Letter**”) dated 30 October 2014 from Shanghai Urban Construction Municipal Engineering Group Co., Ltd.\* (上海城建市政工程(集團)有限公司) (“**Shanghai Urban Construction**”), the main contractor of the landscape project of the west bank of Elephant Lake (大象湖景區西堤以西景觀工程建設項目) (the “**Landscape Project**”) in Nanchang, Jiangxi province, the PRC. Pursuant to the Letter and subject to the definitive agreement to be entered into at a later stage, Shanghai Urban Construction has tentatively agreed to sub-contract part of the Landscape Project (the “**Sub-contract**”) to Shanghai Broad Landscape Construction and Development Company Limited\* (上海博大園林建設發展有限公司), a wholly-owned subsidiary of the Company. It is expected that the initial contract value of the Sub-contract will be approximately RMB360 million.

The Company will make further announcement in compliance with the requirements of the Listing Rules as and when the definitive agreement is entered into with respect to the Landscape Project.

**Shareholders and/or investors should note that the Letter is not legally binding and it may or may not materialize as no formally binding documentation has been executed between the parties and negotiations are still in progress. Shareholders and/or investors are advised to exercise caution when dealing in the Company's securities.**

By Order of the Board  
**Broad Greenstate International Company Limited**  
**WU Zhengping**  
*Chairman and Executive Director*

Shanghai, the People's Republic of China

4 November 2014

*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.*

\* *For identification purposes only*