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Broad Greenstate International Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 21 APRIL 2015**

At the annual general meeting (the “AGM”) of Broad Greenstate International Company Limited (the “Company”) held on Tuesday, 21 April 2015, all the proposed resolutions as set out in the notice of the AGM dated 18 March 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	543,798,936 (100%)	0 (0%)
2.	To consider, approve and declare a final dividend of HK\$0.045 per share for the year ended 31 December 2014.	543,798,936 (100%)	0 (0%)
3	(a) To re-elect Mr. Wu Zhengping as an executive director.	543,798,936 (100%)	0 (0%)
	(b) To re-elect Ms. Xiao Li as an executive director.	543,798,936 (100%)	0 (0%)
	(c) To re-elect Ms. Zhu Wen as an executive director.	543,798,936 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Lei as an executive director.	543,798,936 (100%)	0 (0%)
	(e) To re-elect Mr. Dai Guoqiang as an independent non-executive director.	543,798,936 (100%)	0 (0%)
	(f) To re-elect Mr. Zhang Qing as an independent non-executive director.	543,798,936 (100%)	0 (0%)
	(g) To re-elect Dr. Jin Hexian as an independent non-executive director.	543,798,936 (100%)	0 (0%)
	(h) To authorize the board of directors to fix the respective directors’ remuneration.	543,798,936 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	543,798,936 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	543,798,936 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	543,798,936 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of the shares repurchased by the Company.	543,798,936 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 767,214,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 767,214,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 18 March 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Broad Greenstate International Company Limited
Wu Zhengping
Chairman and Executive Director

Hong Kong, 21 April 2015

As of 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.