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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)

TRADING HALT

At the request of Broad Greenstate International Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 7 May 2015 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

Broad Greenstate International Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People's Republic of China

7 May 2015

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.