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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 23 JUNE 2015

Reference is made to the circular of Broad Greenstate International Company Limited (the “**Company**”) dated 8 June 2015 (the “**Circular**”) in relation to the share subscription under specific mandate. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 23 June 2015, the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 8 June 2015 was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder and the allotment and issue of Subscription Shares in accordance with the terms and conditions of the Subscription Agreement, as set out in the ordinary resolution in the notice of EGM dated 8 June 2015.	544,100,956 (99.79%)	1,154,000 (0.21%)

As at the date of the EGM, the total number of Shares in issue was 767,214,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in rule 13.40 of the Listing Rules.

As disclosed in the Circular, the Subscriber, who owned 47,216,000 Shares (representing approximately 6.15% of the total issued share capital of the Company), was required under the Listing Rules to abstain and had abstained from voting on the Resolution at the EGM. Save as disclosed above, none of the other Shareholders is required to abstain from voting on the Resolution at the EGM.

The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Shanghai, the People's Republic of China

23 June 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.