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China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(formerly known as 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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**Initial Notice**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 3 April 2017 to convene the annual general meeting of the Company (the “**Annual General Meeting**”) at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Friday, 12 May 2017 at 2:00 p.m. This supplemental notice shall be read together with the Initial Notice.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Initial Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 3 April 2017 (the “**Circular**”).

Due to the matters as set out in the supplemental circular of the Company dated 25 April 2017 (the “**Supplemental Circular**”), the resolution numbered 3 stated in the Initial Notice should be deleted in its entirety and replaced by the following which will be individually voted on by shareholders:

3. (a) To re-elect Mr. Dai Guoqiang as an independent non-executive director of the Company.
- (b) To re-elect Mr. Zhang Qing as an independent non-executive director of the Company.
- (c) To re-elect Dr. Jin Hexian as an independent non-executive director of the Company.
- (d) To re-elect Ms. Chen Min as an executive director of the Company.
- (e) To authorize the board of directors (the “**Board**”) to fix the respective directors’ remuneration.

Apart from the amendments set out above, all the information contained in the Initial Notice shall remain to have full force and effect.

By Order of the Board
China Greenland Broad Greenstate Group Company Limited
Wu Zhengping
Chairman and Executive Director

Hong Kong, 25 April 2017

Notes:

1. A revised proxy form (the “Revised Proxy Form”) is enclosed with the Supplemental Circular. Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the Initial Notice for details of the other ordinary resolutions to be passed at the Annual General Meeting and other relevant matters.

As at the date of this notice, our executive directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Ms. Chen Min and our independent non-executive directors are Mr. Dai Guoqiang, Mr. Zhang Qing and Dr. Jin Hexian.