



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)

Number of shares to which this
revised form of proxy
relates^(Note 1)

REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 12 MAY 2017 (OR AT ANY ADJOURNMENT THEREOF)

I/We^(Note 2) _____

of _____

being the registered holder(s) of shares in the issued share capital of China Greenland Broad Greenstate Group Company Limited (the “Company”) hereby appoint the Chairman of the meeting^(Note 3) or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “AGM”) of the Company for the year 2017 to be held 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. (or at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(Note 4).

ORDINARY RESOLUTIONS		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 2016.		
2.	To declare a final dividend of HK\$0.012 per share for the year ended 31 December 2016.		
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.		
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.		
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
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 total number of issued shares of the Company as at the date of passing of this resolution.		
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 number of the shares repurchased by the Company.		

Note: For full text of the above resolutions, please refer to the notice of AGM dated 3 April 2017 and the supplemental notice of AGM dated 25 April 2017.

Date: _____

Signature(s)^(Note 5) _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this revised form of proxy (the “**Revised Proxy Form**”) relates. If no number is inserted, the Revised Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the AGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a Shareholder.

On a show of hands every Shareholder who is present in person or by proxy shall have one vote. In the case of a poll, every Shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM or any adjournment thereof other than those referred to in the notice and supplemental notice convening the AGM.
5. The Revised Proxy Form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THE REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. In order to be valid, the Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM (the “**Closing Time**”) (i.e. not later than 2:00 p.m. on Wednesday, 10 May 2017) or any adjournment thereof.
8. Completion and delivery of the Revised Proxy Form will not preclude you from attending and voting at the AGM if you so wish.
9. **IMPORTANT:** A Shareholder who has already lodged the proxy form which was sent together with the notice of the AGM dated 3 April 2017 (the “**Initial Proxy Form**”) with the Company’s branch share registrar in Hong Kong should note that:
 - (i) if no Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong, the Initial Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder under the Initial Proxy Form shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the resolution for the proposed re-election of Ms. Chen Min as set out in the supplemental notice of AGM and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution; or
 - (ii) if the Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong before the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Initial Proxy Form previously lodged by such Shareholder; or
 - (iii) if the Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. The Initial Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy appointed by the Shareholder under the Initial Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by email to ir@broad-greenstate.cn.