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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 21 June 2017 (the “**Announcement**”) in relation to, among other things, the Contracting Agreements. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others things, (i) further information on the Contracting Agreements; (ii) the letter of recommendation from the Independent Board Committee; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the general meeting to be convened, shall be despatched on or before 12 July 2017.

As additional time is required to finalise the contents of the Circular, the despatch date of the Circular will be postponed to on or before 17 July 2017.

By order of the Board

**China Greenland Broad Greenstate Group Company Limited**

**WU Zhengping**

*Chairman and Executive Director*

Shanghai, the People’s Republic of China

12 July 2017

*As at the date of this announcement, 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.*