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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 1 AUGUST 2017

Reference is made to the circular of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 17 July 2017 (the “**Circular**”) regarding the connected transactions in relation to contracting agreements. 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 extraordinary general meeting (the “**Meeting**”) held on 1 August 2017, the ordinary resolutions (the “**Resolutions**”) as set out in the notice of the Meeting dated 17 July 2017 were passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolutions.

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

Ordinary Resolutions	Number of Votes (%)	
	For	Against
<p>1. “THAT</p> <p>(a) the execution of the Xi'an Contracting Agreement (as defined in the circular of the Company dated 17 July 2017 (the “Circular”), a copy of the Circular marked “A” together with a copy of the Xi'an Contracting Agreement marked “B” being tabled before the Meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape Construction and Development Company Limited* (上海博大園林建設發展有限公司) (“Shanghai Broad Landscape”) (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company (the “Director”) be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Xi'an Contracting Agreement and the transactions contemplated thereunder.”</p>	<p>1,213,186,597 (100%)</p>	<p>0 (0%)</p>
<p>2. “THAT</p> <p>(a) the execution of the Taiyuan Contracting Agreement (as defined in the Circular, a copy of the Taiyuan Contracting Agreement marked “C” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified ; and</p> <p>(b) any one Director be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Taiyuan Contracting Agreement and the transactions contemplated thereunder.”</p>	<p>1,213,186,597 (100%)</p>	<p>0 (0%)</p>

As at the date of the Meeting, the total number of Shares in issue was 3,342,536,957 Shares.

As disclosed in the Circular, Greenland Financial Overseas Investment Group Co., Ltd (“**Greenland Financial**”) and its associates were required to, and did, abstain from voting on the relevant Resolutions at the Meeting. As at the date of the Meeting, Greenland Financial is beneficially interested in 991,321,041 Shares, representing approximately 29.66% of the total issued Shares. As such, only Independent Shareholders holding a total of 2,351,215,916 Shares, representing approximately 70.34% of the total issued Shares, were entitled to attend and vote on the Resolutions at the Meeting. Save as the above, as at the date of the Meeting, to the best knowledge of the directors of the Company, none of the Shareholders have a material interest in the connected transactions in relation to the contracting agreements.

There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the Meeting as set out in rule 13.40 of the Listing Rules.

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

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
1 August 2017

As of 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.