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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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

CHANGE OF ADDRESSES OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) hereby announces that with immediate effect, the address of the registered office and the principal share registrar and transfer office of the Company in the Cayman Islands have respectively been changed to:

Registered Office in the Cayman Islands

P. O. Box 31119, Grand Pavilion,
Hibiscus Way, 802 West Bay Road,
Grand Cayman, KY1-1205 Cayman Islands

Principal Share Registrar and Transfer Office in the Cayman Islands

Vistra (Cayman) Limited,
P. O. Box 31119, Grand Pavilion,
Hibiscus Way, 802 West Bay Road,
Grand Cayman, KY1-1205 Cayman Islands

The Hong Kong Branch Share Registrar of the Company is still maintained by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
China Greenland Broad Greenstate Group Company Limited
Pei Gang

Chairman and Executive Director

Shanghai, the People’s Republic of China
20 January 2025

As at the date of this announcement, the executive Directors are Mr. Pei Gang and Mr. Lin Guangqing and the independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.