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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and transacting any other business (if any).

By Order of the Board

China Greenland Broad Greenstate Group Company Limited

Lin Guangqing

Chairman and Executive Director

Shanghai, the People’s Republic of China

18 August 2025

As at the date of this announcement, our executive Directors are Mr. Lin Guangqing and Mr. Wang Yaoming our independent non-executive Directors are Mr. Dai Guoqiang, Mr. Yang Yuanguang and Ms. Zhang Rui.