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China Green Broad Ecological Technology Company Limited

中國綠博生態科技集團有限公司

(formerly known as “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 COMPANY LOGO AND CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of China Green Broad Ecological Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company has adopted a new logo as shown below and on the top of this announcement to align with the Group’s new corporate identity, with effect from the date of this announcement.



The new logo will be printed on the relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and will be displayed on the Company’s website.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates with the old logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued. Going forward, new share certificates of the Company bearing the logo as shown on the top of this announcement will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website will be changed from "www.greenland-broadgreenstate.com.cn" to "www.greenbroad-ecological.com.cn" with effect from the date of this announcement.

By Order of the Board
China Green Broad Ecological Technology Company Limited
LIN Guangqing
Chairman and Executive Director

Shanghai, the People's Republic of China

13 January 2026

As at the date of this announcement, our executive Directors are Mr. LIN Guangqing and Mr. WANG Yaoming and our independent non-executive Directors are Mr. DAI Guoqiang, Mr. YANG Yuanguang and Ms. ZHANG Rui.