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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES

The Board announces that Mr. Wang Xiaohong has tendered his resignation as independent non-executive Director, the chairman and member of the remuneration committee and member of both audit and nomination committee of the Company with effective from 29 August 2014.

The Board is pleased to announce that Dr. Jin Hexian has been appointed as independent non-executive Director, the chairman and member of the remuneration committee and member of both audit and nomination committee of the Company with effective from 29 August 2014.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of Broad Greenstate International Company Limited (the “**Company**”) announces that Mr. Wang Xiaohong (“**Mr. Wang**”) has tendered his resignation as independent non-executive Director, the chairman and member of the remuneration committee and member of both audit and nomination committee of the Company with effective from 29 August 2014.

Mr. Wang resigned as independent non-executive Director of the Company due to his obligation to comply with the relevant requirements of “Opinions on Further Regulation on Party and Political Leaders and Cadres holding (offices) part-time offices in Enterprises” (《關於進一步規範黨政領導幹部在企業兼職(任職)問題的意見》) promulgated by the Organization Department of China Communist Party.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Jin Hexian has been appointed as independent non-executive Director, the chairman and member of the remuneration committee and member of both audit and nomination committee of the Company with effective from 29 August 2014.

Dr. Jin Hexian, aged 50, obtained a bachelor's degree in landscape architecture from Nanjing Forestry University (南京林業大學), and a master's degree and doctor's degree in landscape architecture from Beijing Forestry University (北京林業大學). Dr. Jin worked as a lecturer in Zhejiang Forestry College (浙江林學院) and as a post-doctoral researcher at the Chinese Academy of Forestry (中國林業科學研究院). Dr. Jin is currently an instructor to the students of the master program of Zhejiang Agricultural and Forestry University (浙江農林大學), and a part-time instructor to the students of the master program of Harbin Institute of Technology (哈爾濱工業大學), Beijing University of Technology (北京工業大學) and Chinese Academy of Forestry. Dr. Jin is also an independent director of Huilv Landscape Construction Co., Ltd. (匯綠園林建設股份有限公司), a company incorporated in the People's Republic of China (“**PRC**”) and mainly engaging in landscape construction business.

Dr. Jin held various positions including deputy secretary-general of Chinese Society of Landscape Architecture (中國風景園林學會), vice-president and executive vice editor-in-chief of the Journal of Chinese Landscape Architecture (《中國園林》雜誌社), deputy group head of the Guidance Group of Landscape Architecture on Civil Engineering Discipline in Colleges and Universities under the Ministry of Housing and Urban-Rural Development, PRC (住房和城鄉建設部高等學校土建學科風景園林專業指導委員會), deputy secretary-general of Flower Culture Committee of China Flower Society (中國花卉協會花文化專業委員會), member of various committees of the China Flower Association (中國花卉協會), member of Landscape Architecture Terminology Committee of China National Committee for Terminologies in Sciences and Technologies (全國科學技術名詞審定委員會風景園林學名詞審定委員會) and member of Landscape Standardization Committee of the Ministry of Housing and Urban-Rural Development, PRC (住房和城鄉建設部風景園林標準化委員會). Dr. Jin has published over 70 articles, edited multiple books and chaired and given speeches at various domestic and international academic conferences including the International Federation of Landscape Architects (IFLA), World Horticultural Conference, Global Botanic Gardens Congress.

Dr. Jin has entered into a letter of appointment with the Company for a term commencing from 29 August 2014 and ending on 20 July 2017. Dr. Jin will hold office until the forthcoming annual general meeting of the Company and shall be eligible for re-election at that annual general meeting and retirement by rotation in accordance with the provisions of the articles of association of the Company. The remuneration of Dr. Jin as an independent non-executive Director is RMB80,000 per annum, which is determined by the Board with reference to her duties, academic background, working experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed above, Dr. Jin does not hold any other position in the Company or any of its subsidiaries and has not held any directorship in any other publicly listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or their respective associates (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Dr. Jin does not hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Dr. Jin as independent non-executive Director, the chairman and member of the remuneration committee and member of both audit and nomination committee of the Company that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Dr. Jin on her appointment.

By Order of the Board
Broad Greenstate International Company Limited
WU Zhengping
Chairman and Executive Director

Shanghai, PRC
28 August 2014

As of the date of this announcement, our executive Directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Mr. Wang Lei and our independent non-executive Directors are Mr. Dai Guoqiang, Mr. Zhang Qing and Mr. Wang Xiaohong.