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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)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Broad Greenstate International Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and the recommendation of a final dividend and transacting any other business.

By Order of the Board

**Broad Greenstate International Company Limited**

**WU Zhengping**

*Chairman and Executive Director*

Shanghai, the People’s Republic of China  
13 March 2015

*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 Dr. Jin Hexian.*