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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)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 18 AUGUST 2015

Reference is made to the circular of Broad Greenstate International Company Limited (the “**Company**”) dated 3 August 2015 (the “**Circular**”) in relation to the proposed share subdivision and change in board lot size. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 18 August 2015, the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 3 August 2015 was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution.

The poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“<b>THAT</b> subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited (the “<b>Stock Exchange</b>”) granting the listing of, and permission to deal in, the Subdivided Shares (as hereafter defined):</p> <p>(a) each of the issued and unissued ordinary shares of par value of HK\$0.10 each (the “<b>Shares</b>”) in the share capital of the Company be and is hereby subdivided into four (4) ordinary shares of par value of HK\$0.025 each (the “<b>Subdivided Shares</b>”), with effect from the business day immediately following the date on which this resolution is passed, being a day on which the Stock Exchange is open for business of dealing in securities (the “<b>Share Subdivision</b>”);</p>	<p>623,059,882 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>(b) the board lot size for trading on the Stock Exchange be and is hereby changed from existing 2,000 Shares to 4,000 Subdivided Shares for each board lot upon the Share Subdivision becoming effective (the “<b>Change in Board Lot Size</b>”); and</p> <p>(c) any director of the Company (“<b>Director</b>”) be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by the Director in his/her absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in and/or for implementation of the Share Subdivision and the Change in Board Lot Size including but not limited to, to cancel any existing share certificates and to issue new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision.”</p>		

As at the date of the EGM, the total number of Shares in issue was 826,654,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in rule 13.40 of the Listing Rules.

As no Shareholders have a material interest in the Share Subdivision and Change in Board Lot Size, which is different from that of the other Shareholders, no Shareholders is required to abstain from voting on the Resolution at the EGM.

The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Shanghai, the People’s Republic of China  
18 August 2015

*As at 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.*