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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG, CHANGE OF CONTACT TELEPHONE AND FACSIMILE NUMBERS**

The board of directors (the “**Board**”) of Broad Greenstate International Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be relocated to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 30 September 2016. The contact telephone and facsimile number of the Company will be changed to 2980-1888 and 2861-0285 respectively with effect from the same date. The email address and website of the Company will remain unchanged.

By Order of the Board

**Broad Greenstate International Company Limited**

**WU Zhengping**

*Chairman and Executive Director*

Shanghai, the People’s Republic of China

29 September 2016

*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.*