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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, 11 OCTOBER 2016

Reference is made to the circular of Broad Greenstate International Company Limited (the “**Company**”) dated 19 September 2016 (the “**Circular**”) in relation to the proposed change of company name (“**Proposed Change of Company Name**”). 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 extraordinary general meeting (“**EGM**”) held on 11 October 2016, the special resolution (the “**Resolution**”) as set out in the notice of EGM dated 19 September 2016 (“**EGM Notice**”) was passed by the Shareholders by way of poll as more than 75% of the votes were cast in favour of the Resolution.

The poll result in respect of the Resolution is as follows:

Special Resolution	Number of Votes (%)	
	For	Against
“ THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Broad Greenstate International Company Limited” to “China Greenland Broad Greenstate Group Company Limited” and the dual foreign name in Chinese of the Company be changed from “博大綠澤國際有限公司” to “中國綠地博大綠澤集團有限公司”, and any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they consider necessary, desirable or expedient for the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”	2,421,193,771 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of Shares in issue was 3,306,616,000 Shares, which was 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 Proposed Change of Company Name, 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 branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Subsequent to the passing of the Resolution at the EGM, the Company will carry out all necessary registration and/or filing procedures in respect of the change of Company name with the Registrar of Companies in the Cayman Islands and in Hong Kong. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the change of Company name and the change in stock short names of the Company for trading in the Shares on the Stock Exchange.

By order of the Board
Broad Greenstate International Company Limited
Wu Zhengping
Chairman and Executive Director

Shanghai, the People's Republic of China
11 October 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.