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China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

*(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board announces that following the approval of the Proposed Change of Company Name at the EGM held on 11 October 2016 and the approval of the new name of the Company by the Registrar of Companies in the Cayman Islands on 11 October 2016, the name of the Company has been changed from “Broad Greenstate International Company Limited 博大綠澤國際有限公司” to “China Greenland Broad Greenstate Group Company Limited 中國綠地博大綠澤集團有限公司” with effect from 11 October 2016.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 14 November 2016, the shares of the Company will be traded under a new stock short name on the Stock Exchange. The English stock short name of the Company will be changed from “BROADGREENSTATE” to “GREENLAND BROAD” for trading in the shares of the Company on the Stock Exchange. The Chinese stock short name of the Company will be changed from “博大綠澤” to “中國綠地博大綠澤”. The stock code remains unchanged as “1253”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.broad-greenstate.com.cn to www.greenland-broadgreenstate.com.cn with effect from 18 November 2016.

Reference is made to the announcements of Broad Greenstate International Company Limited 博大綠澤國際有限公司 (now known as China Greenland Broad Greenstate Group Company Limited 中國綠地博大綠澤集團有限公司) (the “**Company**”) dated 9 September 2016 and 11 October 2016 and the circular of the Company dated 19 September 2016 (the “**Circular**”) relating to the Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the meaning as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the Company’s English name from “Broad Greenstate International Company Limited” to “China Greenland Broad Greenstate Group Company Limited” and the foreign name 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” took effect on 11 October 2016 (the “**Change of Company Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 November 2016 confirming the registration of the new name of the Company “China Greenland Broad Greenstate Group Company Limited 中國綠地博大綠澤集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name does not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the name “Broad Greenstate International Company Limited 博大綠澤國際有限公司” will continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. Share certificates of the Company which are issued after 11 October 2016 will be in the new name of the Company.

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By order of the Board

China Greenland Broad Greenstate Group Company Limited
(formerly known as Broad Greenstate International Company Limited)

Wu Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

9 November 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.