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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 30 November 2016 (the “**Announcement**”) in relation to the proposed acquisitions of 60% equity interests in Hangzhou Xiaoshan Jiangnan Garden Construction Company Limited* (杭州蕭山江南園林工程有限公司). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others things, (i) further details of the Share Purchase Agreements, (ii) further information on the Target Group, (iii) unaudited pro forma financial information of the Enlarged Group, (iv) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 21 December 2016.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to on or before 30 December 2016.

By order of the Board

China Greenland Broad Greenstate Group Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

21 December 2016

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.