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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) will be held at Conference Room No. 5, Crowne Plaza Shanghai Noah Square, No. 1699 Jinshajiang Road, Putuo District, Shanghai, China, on Tuesday, 1 August 2017 at 2:00 p.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) the execution of the Xi'an Contracting Agreement (as defined in the circular of the Company dated 17 July 2017 (the “**Circular**”), a copy of the Circular marked “A” together with a copy of the Xi'an Contracting Agreement marked “B” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape Construction and Development Company Limited* (上海博大園林建設發展有限公司) (“**Shanghai Broad Landscape**”) (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one director of the Company (the “**Director**”) be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Xi'an Contracting Agreement and the transactions contemplated thereunder.”

2. “THAT

- (a) the execution of the Taiyuan Contracting Agreement (as defined in the Circular, a copy of the Taiyuan Contracting Agreement marked “C” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one Director be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Taiyuan Contracting Agreement and the transactions contemplated thereunder.”

By Order of the Board

China Greenland Broad Greenstate Group Company Limited

Wu Zhengping

Chairman and Executive Director

Shanghai, the PRC

17 July 2017

Notes:

- (1) All resolutions at the meeting will be taken by poll except where the chairman, in good faith, decides to allow the resolutions which relate to purely a procedural or administrative matter to be voted on by a show of hands in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (2) Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- (3) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) A form of proxy for use at the EGM is enclosed with this circular.
- (5) In case of joint holders of shares, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at any meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

- (6) For determining the entitlement to attend and vote at the above meeting, the record date will be Wednesday, 26 July 2017. In order to be eligible to attend and vote at the meeting, all unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 26 July 2017.

As at the date of this notice, the executive Directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Ms. Chen Min and our independent non-executive Directors are Mr. Dai Guoqiang, Mr. Zhang Qing and Dr. Jin Hexian.

** For identification purpose only*