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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)**

### **INSIDE INFORMATION:**

### **SUCCESSFUL TENDER FOR EPC PROJECT**

#### **INTRODUCTION**

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **SUCCESSFUL TENDER FOR EPC PROJECT**

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that on 20 July 2017, 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, successfully won a bid (the “**Tender**”) issued by the Agriculture, Forestry and Water Resources Bureau of Yongning District, Nanning City (南寧市邕甯區農林水利局) for the Public Welfare Construction Project of the Nanning Garden Expo and Scenery Area (南寧園博園田園風光區(EPC)公益性建設項目) (the “**EPC Project**”).

## **INFORMATION OF THE EPC PROJECT**

- Scope:** Shanghai Broad Landscape will be responsible for the exterior renovation of five ecological village, construction of new roads, reconstruction of existing roads, flower beds landscaping, along with the construction of supporting facilities such as tourists service centers, parking lot, public bathrooms, drainage, greening works, and electrical and lighting facilities
- Location:** An eight feet basin in Pumiao city, Yongning District, Nanning City, the People's Republic of China (“**PRC**”), which includes three villages and five natural slopes
- Area:** Total area of approximately 4,800 mu
- Bid winning price:** Approximately RMB241.3 million
- Project term:** Approximately one year from August 2017 to August 2018

## **INFORMATION OF THE PARTIES**

### **Shanghai Broad Landscape**

Shanghai Broad Landscape is a company incorporated under the laws of the PRC and an indirect wholly-owned subsidiary of the Company. Shanghai Broad Landscape is principally engaged in landscaping design, construction, maintenance and advisory, municipal work construction and civil engineering projects.

### **Agriculture, Forestry and Water Resources Bureau of Yongning District, Nanning City**

The Agriculture, Forestry and Water Resources Bureau of Yongning District, Nanning City is a government agency in the PRC. To the best knowledge, information and belief of the Board, having made all reasonable enquiry, the Agriculture, Forestry and Water Resources Bureau of Yongning District, Nanning City is an independent third party independent of the Company and its connected persons (as defined in the Listing Rules).

## **REASONS AND BENEFITS OF THE EPC PROJECT**

The Company believes that the EPC Project will further strengthen the Company's position in the field of landscape construction and will expand the Company's business in the public sector.

The Board is of the view that the EPC Project is in the interests of the Company and its shareholders as a whole.

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 July 2017

*As at the date of this announcement, our 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 purposes only*