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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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) will be changed to Floor 8, Block D3, 5th Building, Hongqiao World Center, 1588 Lane, Zhuguang Road, Shanghai, the PRC with effect from 27 June 2018. The website, contact telephone, facsimile number and email address of the Company remain unchanged.

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

27 June 2018

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, Dr. Jin Hexian and Dr. Chan Wing Bun.