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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)

ANNOUNCEMENT ON RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 6 September 2018 in relation to, among others, the acquisition of Property II, the announcement of the Company dated 28 September 2018, 23 October 2018 and 13 November 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

An extraordinary general meeting (the “**EGM**”) of the Company will be held on Wednesday, 5 December 2018 for the purpose of, among other matters, considering and approving the Property Acquisition Agreements and the transactions contemplated thereunder.

For determining the Shareholders’ entitlement to attend and vote at the EGM, the record date will be on Thursday, 29 November 2018. In order to be eligible to attend and vote at the EGM, 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 branch share registrar 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 Thursday, 29 November 2018.

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

15 November 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.