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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 5 DECEMBER 2018

Reference is made to the circular of China Greenland Broad Greenstate Group Company Limited (the "**Company**") dated 20 November 2018 (the "**Circular**") regarding the discloseable and connected transactions in relation to Acquisition of Property II. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the "**EGM**") held on 5 December 2018, the ordinary resolution (the "**Resolution**") as set out in the notice of the EGM dated 20 November 2018 was passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution.

The poll result in respect of the Resolution is as follows:

Ordinary Resolution	**Number of Votes (%)**	
	For	**Against**
1. "**THAT** (a) the execution of the Property Acquisition Agreements (as defined in the circular of the Company dated 20 November 2018 (the "**Circular**"), a copy of the Circular marked "A" together with a copy of the Property Acquisition Agreements marked "B" being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) by Broad Greenstate Ecological Construction Group Company Limited* (博大綠澤生態建設集團有限公司) ("**Broad Greenstate Ecological**") (an indirect 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 Property Acquisition Agreements and the transactions contemplated thereunder."	1,312,994,159 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue was 3,342,536,957 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 2,351,215,916 Shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in rule 13.40 of the Listing Rules.

As disclosed in the Circular, as of the Latest Practicable Date, Greenland Financial is beneficially interested in 991,321,041 Shares, representing approximately 29.66% of the total issued Shares of the Company. As Greenland Financial has a material interest in the acquisition of Property II, Greenland Financial is required to abstain from voting on the Resolution approving the Property Acquisition Agreements and the transactions contemplated thereunder at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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
5 December 2018

As of 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.

* *For identification purpose only*