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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 24 MAY 2019

At the annual general meeting (the “AGM”) of China Greenland Broad Greenstate Group Company Limited (the “Company”) held on 24 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 were taken by poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	1,302,108,699 (100%)	0 (0%)
2.	To re-elect Ms. Chen Min as an executive director of the Company.	1,297,890,703 (99.68%)	4,217,996 (0.32%)
3.	To re-elect Mr. Dai Guoqiang as an independent non-executive director of the Company.	1,297,802,703 (99.67%)	4,305,996 (0.33%)
4.	To re-elect Dr. Jin Hexian as an independent non-executive director of the Company.	1,297,890,703 (99.68%)	4,217,996 (0.32%)
5.	To authorize the board of directors (the “Board”) to fix the respective directors’ remuneration.	1,302,108,699 (100%)	0 (0%)
6.	To re-appoint Messrs. Ernst & Young as auditors until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	1,302,020,699 (99.99%)	88,000 (0.01%)
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	1,302,108,699 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
8.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,297,634,703 (99.66%)	4,473,996 (0.34%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,297,634,703 (99.66%)	4,473,996 (0.34%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,342,536,957 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,342,536,957 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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
24 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Ms. Chen Min and the independent non-executive directors of the Company are Mr. Dai Guoqiang, Dr. Jin Hexian and Dr. Chan Wing Bun.