

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUSPENSION OF TRADING

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 24 March 2023 in relation to the (i) delay in publication of the preliminary results in respect of the financial year ended 31 December 2022 (“**2022 Annual Results**”); (ii) postponement of board meeting; and (iii) possible suspension of trading. At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 3 April 2023 until the publication of the 2022 Annual Results. The Company will publish further announcement(s) in due course to inform shareholders and potential investors of the Company of (a) the date of board meeting for the purposes of considering and approving the 2022 Annual Results, the recommendation of a final dividend, if any, and transacting any other business; and (b) the date of publication of the 2022 Annual Results.

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

3 April 2023

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 Mr. Yang Yuanguang.