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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)

FURTHER UPDATE APPOINTMENT OF AUDITOR

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 7 June 2024 relating to the retirement of Ernst & Young (“**E&Y**”) as the auditor of the Company and dated 18 October 2024 relating the proposed appointment of HLB Hodgson Impey Cheng Limited (“**HLB**”) as the auditor of the Company (collectively, the “**Announcements**”). Unless context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, following the retirement of E&Y as the auditor of the Company, the Board, with the recommendation of Audit Committee, had recommended to appoint HLB as the new auditor of the Company (“**Proposed Appointment**”) to fill the casual vacancy until the conclusion of the next annual general meeting of the Company following the retirement of E&Y.

After further consideration, the Board has decided to convene an extraordinary general meeting of the Company (“**EGM**”) for the Shareholders to, among other things, consider, and if thought fit, approve the Proposed Appointment.

A notice of the EGM containing, among other things, details of the Proposed Appointment will be published in due course.

By Order of the Board
China Greenland Broad Greenstate Group Company Limited
PEI Gang

Chairman and Executive Director

Shanghai, the People's Republic of China

30 October 2024

As at the date of this announcement, our executive Directors are Mr. Pei Gang and Mr. Lin Guangqing and our independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.