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 EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 18 NOVEMBER 2024

At the extraordinary general meeting (the "**EGM**") of China Greenland Broad Greenstate Group Company Limited (the "**Company**") held on Monday, 18 November 2024, the proposed resolution as set out in the notice of the EGM dated 30 October 2024 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 October 2024 (the "**Circular**"). The poll results of the EGM are as follows:

	Ordinary Resolution	Number of Votes (Approximately %)	
		For	**Against**
1.	to consider and appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries to fill the vacancy following the retirement of Ernst & Young with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	473,221,662 (100.00%)	0 (0.00%)

Notes:

(a) As a majority of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as an ordinary resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 5,821,809,957 shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the EGM.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 5,821,809,957 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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 resolution at the EGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 October 2024 to vote against or to abstain from voting on the resolution at the EGM.

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

(h) All directors of the Company attended the EGM.

APPOINTMENT OF AUDITOR

The Board announces that following the passing of the resolution at the EGM, HLB Hodgson Impey Cheng Limited was appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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
18 November 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.