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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and the recommendation of a final dividend, if any, and transacting any other business.

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

17 March 2025

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.