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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)

REVISED TIMETABLE IN RELATION TO THE PROPOSED SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the announcements (the “**Announcement**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 29 August 2025 in relation to, among others, the Proposed Share Consolidation and Change in Board Lot Size. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

Expected timetable

In view of the prevailing market conditions and intervening public holiday, the expected timetable for the Share Consolidation and the Change in Board Lot Size is revised as below. The expected timetable is subject to the results of the EGM and is therefore for indicative purpose only. Any change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate. All times and dates in this announcement refer to Hong Kong local times and dates.

Event	Time and Date
Despatch date of circular with notice of the EGM	On or before, Thursday, 25 September 2025
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the EGM.....	4:30 p.m. on Monday, 13 October 2025
Closure of the register of members of the Company (both days inclusive)	Tuesday, 14 October 2025 to Friday, 17 October 2025
Latest date and time for lodging the proxy form for the EGM.....	2:00 p.m. on Wednesday, 15 October 2025

Record date for attendance and voting at the EGM Friday, 17 October 2025

Date and time of the EGM 2:00 p.m. on Friday, 17 October 2025

Publication of announcement on poll results of the EGM Friday, 17 October 2025

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Consolidation and the Change in Board Lot Size as set out in this announcement:

Event	Time and Date
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Effective date of the Share Consolidation	Tuesday, 21 October 2025
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First day of free exchange of existing share certificates for new share certificates for the Consolidated Shares	Tuesday, 21 October 2025
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Commencement of dealings in Consolidated Shares	9:00 a.m. on Tuesday, 21 October 2025
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Original counter for trading in the Existing Shares in board lots of 4,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Tuesday, 21 October 2025
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Temporary counter for trading in the Consolidated Shares in board lots of 400 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Tuesday, 21 October 2025
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Original counter for trading in the Consolidated Shares in board lots of 12,000 Consolidated Shares (in the form of new share certificates) re-opens	9:00 a.m. on Wednesday, 5 November 2025
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Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) commences	9:00 a.m. on Wednesday, 5 November 2025
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Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	9:00 a.m. on Wednesday, 5 November 2025
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Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	4:00 p.m. on Tuesday, 25 November 2025
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Temporary counter for trading in the Consolidated Shares in board lots of 400 Consolidated Shares (in the form of existing share certificates) closes	4:10 p.m. on Tuesday, 25 November 2025
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Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) ends 4:10 p.m. on Tuesday, 25 November 2025

Last day and time for free exchange of existing share certificates for new share certificates for the Consolidated Shares 4:30 p.m. on Thursday, 27 November 2025

Shareholders should take note that the Share Consolidation is conditional upon the fulfilment of certain conditions. Therefore, the Share Consolidation may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

By Order of the Board
China Greenland Broad Greenstate Group Company Limited
LIN Guangqing
Chairman and Executive Director

Shanghai, the People's Republic of China
9 September 2025

As at the date of this announcement, our executive Directors are Mr. LIN Guangqing and Mr. WANG Yaoming and our independent non-executive Directors are Mr. DAI Guoqiang, Mr. YANG Yuanguang and Ms. ZHANG Rui.