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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 7 NOVEMBER 2025

At the extraordinary general meeting (the “EGM”) of China Greenland Broad Greenstate Group Company Limited (the “Company”) held on Friday, 7 November 2025, the proposed resolutions as set out in the notice of the EGM dated 20 October 2025 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 20 October 2025 (the “Circular”). The poll results of the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximately %)	
		For	Against
1.	“THAT subject to and conditional upon the satisfaction of the conditions set out in the letter from the board under the heading “Conditions of the Proposed Share Consolidation” in the Circular, with effect from the second business day immediately following the date on which this resolution is passed by the Shareholders, being a day on which the Shares of the Company are traded on the Stock Exchange: (a) every ten (10) issued and unissued Existing Shares with a par value of HK\$0.025 each in the share capital in the Company be consolidated into one (1) Consolidated Share with a par value of HK\$0.25 each, and such Consolidated Share(s) shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to restrictions in respect of ordinary shares contained in the memorandum of association and articles of association of the Company (the “Proposed Share Consolidation”);	342,796,510 (100.00%)	0 (0.00%)

Ordinary Resolution		Number of Votes (Approximately %)	
		For	Against
	(b) immediately following the Share Consolidation becoming effective, the authorised share capital of the Company will be changed from HK\$200,000,000 divided into 8,000,000,000 Existing Shares with a par value of HK\$0.025 each to HK\$200,000,000 divided into 800,000,000 Consolidated Shares with a par value of HK\$0.25 each; (c) any fractional Consolidated Shares resulting from the Proposed Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the Directors may think fit; and (d) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the Proposed Share Consolidation.”		
Special Resolutions		Number of Votes (Approximately %)	
		For	Against
2.	“THAT (a) subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the Chinese name of the Company from “中國綠地博大綠澤集團有限公司” to “中國綠博生態科技集團有限公司”, and the English name of the Company from “China Greenland Broad Greenstate Group Company Limited” to “China Green Broad Ecological Technology Company Limited” (the “Proposed Change of Company Name”); and (b) any Directors be and is hereby authorised to do all such acts and things and execute all such documents as may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the Proposed Change of Company Name, including without limitation to attend to any necessary registrations and filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Cayman Islands and Hong Kong.”	342,796,510 (100.00%)	0 (0.00%)

Special Resolutions		Number of Votes (Approximately %)	
		For	Against
3.	“THAT conditional upon the Proposed Share Consolidation and/or the Proposed Change of Company Name becoming effective: (a) the existing second amended and restated memorandum and articles of association of the Company be and are hereby amended in the manner as set out in the Circular; (b) the third amended and restated memorandum and articles of association of the Company in the form produced to the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification, which consolidates all the proposed amendments mentioned in the Circular, be and are hereby approved and adopted as the new memorandum and articles of association of the Company, in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company in their entirety, with effect upon the Proposed Share Consolidation and/or the Proposed Change of Company Name becoming effective; and (c) any one of the Directors, be and is hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the aforesaid amendments to the existing third amended and restated memorandum and articles of association of the Company and/or the adoption of the third amended and restated memorandum and articles of association of the Company.”	342,796,510 (100.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of Resolution No. 1, Resolution No. 1 has been duly passed by the Shareholders as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of each of Resolution No. 2 and No. 3, each of Resolution No. 2 and No. 3 has been duly passed by the Shareholders as a special resolution of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 6,041,164,796 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 resolutions at the EGM was 6,041,164,796 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 resolutions at the EGM.
- (f) None of the shareholders of the Company has stated their intention in the Company's circular dated 20 October 2025 to vote against or to abstain from voting on any of the resolutions 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.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

As all of the conditions of the Proposed Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Tuesday, 11 November 2025. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Company will be issued in pink colour, while the existing share certificates in blue colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Monday, 15 December 2025, but will remain good evidence of legal title.

EFFECTIVE DATE OF THE CHANGE IN BOARD LOT SIZE

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will come into effect on Tuesday, 25 November 2025. The board lot size for trading on the Stock Exchange will be changed from 4,000 Existing Shares to 12,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new Board Lot Size of 12,000 Consolidated Shares will re-open at 9:00 a.m. on Tuesday, 25 November 2025. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

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
7 November 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.