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China Green Broad Ecological Technology Company Limited

中國綠博生態科技集團有限公司

(formerly known as “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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of China Green Broad Ecological Technology Company Limited (formerly known as “China Greenland Broad Greenstate Group Company Limited”) (the “**Company**”) dated 29 August 2025 and the circular of the Company dated 20 October 2025 (the “**Circular**”) and the poll results announcement of the extraordinary general meeting of the Company dated 7 November 2025 in relation to, *inter alia*, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “China Greenland Broad Greenstate Group Company Limited” to “China Green Broad Ecological Technology Company Limited” and the change of the dual foreign name in Chinese 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” have become effective from 11 November 2025 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 December 2025 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GREENLAND BROAD” to “GREEN BROAD” in English and from “中國綠地博大綠澤” to “綠博生態” in Chinese with effect from 9:00 a.m. on 22 December 2025. The stock code of the Company on the Stock Exchange will remain as “1253”.

EFFECTS OF THE CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and the change of the stock short name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the name of the Company will continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. With effect from the date of this announcement, any new share certificates will be issued only in the new name of the Company.

By Order of the Board
China Green Broad Ecological Technology Company Limited
LIN Guangqing
Chairman and Executive Director

Shanghai, the People's Republic of China
16 December 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.