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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

(formerly known as Broad Greenstate International Company Limited 博大綠澤國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 17 JANUARY 2017**

Reference is made to the circular of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 30 December 2016 (the “**Circular**”) in relation to the major transactions and share transaction involving issue of new shares under general mandate (“**Major Transactions and Share Transaction Involving Issue of New Shares under General Mandate**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (“**EGM**”) held on 17 January 2017, the ordinary resolutions (the “**Resolutions**”) as set out in the notice of EGM dated 30 December 2016 (“**EGM Notice**”) was passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolutions.

The poll result in respect of the Resolutions is as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
<p>“THAT</p> <p>(a) the onshore share purchase agreement dated 30 November 2016 entered into between the Company and 浙江雨林控股集團有限公司 (Zhejiang Yulin Holding Group Company Limited*) in relation to the sale and purchase of 20% of the equity interests in 杭州蕭山江南園林工程有限公司 (Hangzhou Xiaoshan Jiangnan Garden Construction Company Limited*) (the “Onshore Share Purchase Agreement”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the offshore share purchase agreement dated 30 November 2016 entered into between the Company and Golden Spring Landscape Limited (the “Offshore Vendor”) in relation to the sale and purchase of the entire issued share capital in National Landscape Limited (the “Offshore Share Purchase Agreement”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(c) the allotment and issue of 35,920,957 ordinary shares of HK\$0.025 each in the share capital of the Company (the “Consideration Shares”) at an issue price of HK\$1.1875 per Consideration Share to the Offshore Vendor in accordance with the Offshore Share Purchase Agreement be and is hereby approved, confirmed and ratified; and</p> <p>(d) any one or more directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Onshore Share Purchase Agreement, the Offshore Share Purchase Agreement and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Consideration Shares to the Offshore Vendor.”</p>	<p>1,597,919,722 (100%)</p>	<p>0 (0%)</p>

As at the date of the EGM, the total number of Shares in issue was 3,306,616,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM as set out in rule 13.40 of the Listing Rules.

As no Shareholders have a material interest in the Major Transactions and Share Transaction Involving Issue of New Shares under General Mandate, which is different from that of the other Shareholders, no Shareholders is required to abstain from voting on the Resolutions at the EGM.

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

By order of the Board
China Greenland Broad Greenstate Group Company Limited
Wu Zhengping
Chairman and Executive Director

Shanghai, the People's Republic of China
17 January 2017

As of the date of this announcement, our executive Directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Mr. Wang Lei and our independent non-executive Directors are Mr. Dai Guoqiang, Mr. Zhang Qing and Dr. Jin Hexian.

* *For identification purpose only*