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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)

### INSIDE INFORMATION — SUPPLEMENTAL AGREEMENT RELATED TO CHANGE IN SHAREHOLDING

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 December 2016 (the “**Announcement**”) in relation to the Share Purchase Agreement between Broad Landscape International and Greenland Overseas (both substantial shareholders of the Company). Capitalised terms used in this announcement have the same meanings as those defined in the Announcement unless otherwise stated herein.

#### THE SUPPLEMENTAL AGREEMENT

The Board has been informed by Broad Landscape International that on 13 February 2017, Broad Landscape International and Greenland Overseas have entered into a supplemental agreement (the “**Supplemental Agreement**”) to revise certain terms of the Share Purchase Agreement.

Pursuant to the terms of the Supplemental Agreement, the parties agreed that the conditions precedent to the obligations of each of the Purchaser and the Seller under the Share Purchase Agreement shall be respectively amended as below:

#### 1. Removal of Conditions Precedent

The condition precedent (c) under the section headed “Conditions Precedent to the Obligations of the Purchaser” and the condition precedent (b) under the section headed “Conditions Precedent to the Obligations of the Seller” in the Announcement have been removed.

## **2. Additions of Conditions Precedent**

The following condition has been added as a conditions precedent to the obligations of the Purchaser:

*“the Purchaser having obtained approval from its board of directors approving the entering into of the transactions contemplated under the Share Purchase Agreement.”*

The following condition has been added as a conditions precedent to the obligations of the Seller:

*“the Seller having obtained approval from its board of directors approving the entering into of the transactions contemplated under the Share Purchase Agreement.”*

Save as specifically amended and supplemented by the Supplemental Agreement, all other terms and conditions of the Share Purchase Agreement remain in full force and effect.

## **RESPONSIBILITY STATEMENT**

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

## **GENERAL**

As the Share Purchase is subject to a number of conditions precedent, Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

13 February 2017

*As at 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.*