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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, CHANGE OF CONTACT TELEPHONE AND FACSIMILE NUMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of Broad Greenstate International Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 607, 6/F, MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong with effect from 4 December 2014. The contact telephone and facsimile number of the Company will be changed to 2638-8022 and 2638-8037 respectively with effect from the same date. The email address and website of the Company will remain unchanged.

By Order of the Board

Broad Greenstate International Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

3 December 2014

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.