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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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENT AND RULE 13.10 ENQUIRY**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Broad Greenstate International Company Limited (the “**Company**”) has noted the fluctuations in price and the increase in trading volume of the shares of the Company today.

The Board would like to inform the shareholders of the Company and potential investors that the Company is currently in negotiation with a purchaser in relation to the entering into a note purchase agreement for the sale and purchase of a redeemable fixed coupon promissory note (the “**Proposed Issue of Notes**”). Certain terms and conditions of the Proposed Issue of Notes are subject to final agreement of the parties involved and as of the date of this announcement, no definitive agreement in relation to the Proposed Issue of Notes has been entered into.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed herein, the Board confirms that it is not aware of any reasons for such fluctuations in the price of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Further announcement in respect of the Proposed Issue of Notes will be made by the Company as and when appropriate in accordance with the Listing Rules and the SFO.

**As the Proposed Issue of Notes may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Broad Greenstate International Company Limited**  
**WU Zhengping**  
*Chairman and Executive Director*

Shanghai, the People's Republic of China  
19 August 2015

*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.*