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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of the directors (the “**Directors**”) of Broad Greenstate International Company Limited (the “**Company**”) announces that with effect from 31 August 2015, Mr. Wong Wai Ming (“**Mr. Wong**”) will be re-designated from the role of chief financial officer of the Company (“**CFO**”) to the role of financial controller of the Company and will remain as the company secretary of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter in relation to his re-designation from the role of CFO to the role of financial controller of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to take this opportunity to express its sincere gratitude to Mr. Wong for his hard work and valuable contribution to the Company during his tenure of services as the CFO.

The Board is pleased to announce that Mr. Zhang Yihua (“**Mr. Zhang**”) has been appointed as the CFO with effect from 31 August 2015.

The biography of Mr. Zhang is summarised below:

Mr. Zhang, aged 33, has over 11 years of experience in financial management, merger and acquisition and investor relations. Mr. Zhang joined the Company as Investor Relations Director in March 2015. He is currently responsible for the financial control and reporting, corporate finance, tax and risk management of the Company and its subsidiaries. Prior to joining the Company, Mr. Zhang has served as a senior manager of the assurance business unit at Ernst & Young. Mr. Zhang participated in the audit work of a number of Hong Kong listed companies and A-share listed companies in China.

Mr. Zhang graduated from Shanghai University with a Bachelor of Management majoring in accounting in 2005. Mr. Zhang became a member of the Chinese Institute of Certified Public Accountants in 2008.

The Board welcomes Mr. Zhang on taking up his new position with 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

28 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.