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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Broad Greenstate International Company Limited (the “**Company**”) dated 20 August 2015 (the “**Announcement**”) in relation to the proposed issue of a redeemable fixed coupon promissory note due 2016 to Greenland Financial Leasing Co., Ltd. 綠地融資租賃有限公司 and the transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further details of the Proposed Issue of Notes and the transactions contemplated thereunder and the notice of EGM is expected to be dispatched to the Shareholders on or before 10 September 2015.

As additional time is required to finalise the contents of the Circular, the date of dispatch of the Circular will be postponed to on or before 24 September 2015.

By order of the Board

Broad Greenstate International Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

9 September 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.