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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Broad Greenstate International Company Limited (the “**Company**”) announces that Mr. Wong Wai Ming (“**Mr. Wong**”) has resigned as the financial controller, the company secretary and the authorized representative of the Company due to personal reasons, with effect from 1 December 2015. The Board and Mr. Wong confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Wong that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce the appointment of Ms. Ho Siu Pik (“**Ms. Ho**”) as the company secretary and the authorized representative of the Company with effect from 1 December 2015.

Ms. Ho is a director of Corporate Services Division of Tricor Services Limited and a fellow member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Ho has over 20 years of experience in the company secretarial area. Ms. Ho is currently the company secretary of China Polymetallic Mining Limited (stock code: 2133), Goodbaby International Holdings Limited (stock code: 1086), Natural Beauty Bio-Technology Limited (stock code: 0157), Sun Art Retail Group Limited (stock code: 6808) and Yashili International Holdings Limited (stock code: 1230), and the joint company secretary of China Molybdenum Company Limited (stock code: 3993) and China Greenland Rundong Auto Group Limited (stock code: 1365).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of service and would like to welcome Ms. Ho's appointment as the company secretary and the authorized representative 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
30 November 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.