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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)

INSIDE INFORMATION — OBTAINING GRADE ONE QUALIFICATION IN SCENERY LANDSCAPE DESIGN

This announcement is made by Broad Greenstate International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that the Group has obtained the Grade One qualification in scenery landscape design from the Ministry of Housing and Urban-Rural Development of the People’s Republic of China (中華人民共和國住房和城鄉建設部) on 4 February 2016, which will allow the Group to undertake all scale of design work for landscape projects. The Group currently holds Grade One qualifications in both urban landscape construction and scenery landscape design.

The Directors believe that the new Grade One qualification, together with the Group’s recent acquisition of Shanghai Dongjiang Building Survey and Design Engineering Co., Ltd. as disclosed in the Company’s announcement dated 3 December 2015, will enhance the Group’s ability in design area and will enable the Group to provide more integrated services in Public-Private-Partnership projects. Furthermore, the Directors believe that the dual Grade One qualifications will enhance the Group’s ability to undertake large-scale municipal and city level public sector projects and further enhance the Group’s market reputation.

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

Shanghai, the People’s Republic of China
5 February 2016

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.