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## China Greenland Broad Greenstate Group Company Limited

### 中國綠地博大綠澤集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1253)

## INSIDE INFORMATION SUCCESSFUL TENDER FOR EPC PROJECT

### INTRODUCTION

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”) 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).

### SUCCESSFUL TENDER FOR EPC PROJECT

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company is pleased to announce that on 25 March 2019, Broad Greenstate Ecological Construction Group Company Limited\* (博大綠澤生態建設集團有限公司) (“**Broad Greenstate Ecological**”), an indirect wholly-owned subsidiary of the Company, successfully won a bid (the “**Tender**”) issued by Sheqi County Ancient City Development and Construction Company Limited\* (社旗縣古城開發建設有限公司) (“**Sheqi Ancient City**”) for the project of the restoration and construction of related facilities of Sheqi County Shedian Town Gumatou (社旗縣賒店鎮古碼頭恢復暨配套基礎設施建設項目) (the “**EPC Project**”).

### INFORMATION OF THE EPC PROJECT

**Scope:** Broad Greenstate Ecological will be responsible for the dredging of channels, restoration of channels revetment, constructions of: landscape bridge, hydraulic flood gates, city walls, draining pumping stations, pipe network, ancient city gates and restoration of a pier for tourism purpose.

**Location:** Gumatou (古碼頭) of Shedian Town, Sheqi County, Nanyang City, the People’s Republic of China (“**PRC**”)

Total amount of investment: RMB88 million

EPC Project term: 360 days from the date of commencement of construction

## **INFORMATION OF THE PARTIES**

### **Broad Greenstate Ecological**

Broad Greenstate Ecological is a company incorporated under the laws of the PRC and an indirect wholly-owned subsidiary of the Company. Broad Greenstate Ecological is principally engaged in landscaping design, construction, maintenance and operation, municipal work construction and civil engineering projects.

### **Sheqi Ancient City**

Sheqi Ancient City is an agency of the Sheqi County people's government\* (社旗縣人民政府). To the best knowledge, information and belief of the Board, having made all reasonable enquiry, Sheqi Ancient City is an independent third party independent of the Company and its connected persons (as defined in the Listing Rules).

## **REASONS AND BENEFITS OF THE EPC PROJECT**

The Company believes that the EPC Project will further strengthen the Company's position in the field of landscape construction and will expand the Company's business in the public sector.

The Board is of the view that the EPC Project is in the interests of the Company and its shareholders as a whole.

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

Shanghai, the People's Republic of China  
6 May 2019

\* For identification purposes only

*As at the date of this announcement, our executive Directors are Mr. Wu Zhengping, Ms. Xiao Li, Ms. Zhu Wen and Ms. Chen Min and our independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Dr. Chan Wing Bun.*