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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)

SUSPENSION OF TRADING

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 14 March 2024 in relation to the (i) delay in publication of the preliminary results in respect of the financial year ended 31 December 2023 (“**2023 Annual Results**”); and (ii) suspension of trading. At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 until the publication of the 2023 Annual Results. The Company will publish further announcement(s) in due course to inform shareholders and potential investors of the Company of (a) the date of board meeting for the purposes of considering and approving the 2023 Annual Results, the recommendation of a final dividend, if any, and transacting any other business; and (b) the date of publication of the 2023 Annual Results.

By Order of the Board

China Greenland Broad Greenstate Group Company Limited

PEI Gang

Chairman and Executive Director

Shanghai, the People’s Republic of China

2 April 2024

As at the date of this announcement, our executive Directors are Mr. Pei Gang and Mr. Lin Guangqing and our independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.