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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) announces that Ms. Sun Ah Tsang (“**Ms. Sun**”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 February 2021. Ms. Sun has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Lo Ka Man (“**Ms. Lo**”) has been appointed as the company secretary and authorised representative of the Company in place of Ms. Sun with effect from 26 February 2021.

Ms. Lo is a manager of corporate services division of Tricor Services Limited and has been providing corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lo possesses more than 10 years of experience in the company secretary profession. She is familiar with the Listing Rules, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as well as compliance work for offshore companies. Ms. Lo is currently the joint company secretary of JiaXing Gas Group Co., Ltd. (a company listed on the main board of the Stock Exchange, stock code: 9908). Ms. Lo is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to express its gratitude to Ms. Sun for her valuable contribution to the Company during her term of service and also extend a warm welcome to Ms. Lo on her appointment as the company secretary and the authorised representative of the Company.

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
26 February 2021

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 Mr. Yang Yuanguang.