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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Broad Greenstate International Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 21 March 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and the recommendation of a final dividend, and transacting any other business.

By Order of the Board

Broad Greenstate International Company Limited

WU Zhengping

Chairman and Executive Director

Shanghai, the People’s Republic of China

7 March 2016

As of 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.