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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by China Greenland Broad Greenstate Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to (i) (a) amend the existing amended and restated memorandum and articles of association (the “**Current M&A**”) of the Company (the “**Proposed Amendments**”) in order to bring the Current M&A in conformity with the latest legal and regulatory requirements, including the amendments made in the core shareholder protection standards as set out in Appendix 3 to the Listing Rules, (b) bring the Current M&A in line with other requirements of the Listing Rules and applicable laws of the Cayman Islands, (c) allow the Company to hold hybrid and electronic meetings and (d) make certain minor house-keeping amendments to the Current M&A for the purpose of clarifying existing practices and making consequential amendments in line with the Proposed Amendments; and (ii) adopt the second amended and restated memorandum and articles of association (the “**New M&A**”) in substitution for, and to the exclusion of the Current M&A.

The Proposed Amendments as well as the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of special resolution at the forthcoming annual meeting (the “**AGM**”) of the Company to be convened. A circular of the Company containing, *inter alia*, further details concerning the Proposed Amendments, the proposed adoption of the New M&A, and a notice convening the AGM, together with the proxy form for the AGM will be despatched to the Shareholders in due course.

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

28 April 2023

*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.*