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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)**

### **DELAY IN PUBLICATION OF ANNUAL REPORT**

Reference is made to the announcement of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 28 April 2023 in relation to, amongst others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 (“**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.46 of the Listing Rules, the Company is required to send to every shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not later than 30 April 2023 in respect of the financial year ended 31 December 2022.

As the Company requires more time to finalize the contents of the annual report of the Company for the year ended 31 December 2022 (“**2022 Annual Report**”), the Company will not be able to despatch the 2022 Annual Report by 30 April 2023. The Company shall use its best endeavors to issue the 2022 Annual Report as soon as practicable. Based on the current progress of preparation, the Company estimates that the 2022 Annual Report will be published on or before 31 May 2023.

Further announcement(s) will be made by the Company as and when appropriate according to the Listing Rules.

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.*