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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 30 JUNE 2023

At the annual general meeting (the “AGM”) of China Greenland Broad Greenstate Group Company Limited (the “Company”) held on Friday, 30 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 31 May 2023 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 May 2023 (the “Circular”). The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	1,186,632,703 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Dai Guoqiang as an independent non-executive director of the Company.	1,186,632,703 (100.00%)	0 (0.00%)
3.	To re-elect Dr. Jin Hexian as an independent non-executive director of the Company.	1,186,632,703 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Yang Yuanguang as an independent non-executive director of the Company.	1,186,632,703 (100.00%)	0 (0.00%)
5.	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	1,186,632,703 (100.00%)	0 (0.00%)
6.	To re-appoint Messrs. Ernst & Young as auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	1,186,632,703 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,186,632,703 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
8.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,176,872,703 (99.18%)	9,760,000 (0.82%)
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,176,872,703 (99.18%)	9,760,000 (0.82%)
<b>Special Resolution</b>			
10.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	1,186,632,703 (100.00%)	0 (0.00%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As more than three-fourths of the votes were cast in favour of the resolution numbered 10, the resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 3,342,536,957 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,342,536,957 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 31 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

## **ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board announces that the New Memorandum and New Articles of Association as set out in the Circular was adopted in substitution for and to the exclusion of the Existing Memorandum and Existing Articles of Association of the Company with immediate effect on the date on which the Proposed Amendments are approved by the Shareholders at the Annual General Meeting. For details of the New Memorandum and New Articles of Association, please refer to Appendix III to the Circular.

The full text of the New Memorandum and New Articles of Association are made available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.greenland-broadgreenstate.com.cn](http://www.greenland-broadgreenstate.com.cn)).

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  
30 June 2023

*As at the date of this announcement, our executive directors are Mr. Wu Zhengping and Ms. Chen Min and our independent non-executive directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.*