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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)**

### **Appointment of Chief Financial Officer**

The board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) is pleased to announce that Mr. Dong Jianwei (“**Mr. Dong**”) has been appointed as the chief financial officer of the Company with effect from 28 March 2024.

The biographical details of Mr. Dong are set out as follows:

Mr. Dong Jianwei (董建偉), aged 41, is currently holding various positions in Greenland Financial Technology Group Co., Ltd.\* (綠地金創科技集團有限公司) (“**Greenland Financial Technology**”) and its subsidiaries, including the general manager of finance department of Greenland Financial Technology, the chief financial officer of Greenland Digital Technology Co., Ltd.\* (綠地數字科技有限公司), the chief financial officer of Greenland (Singapore) Trust Management Company\* (綠地(新加坡)信託管理公司). Mr. Dong was an assistant to the general manager of the finance department of Shanghai Jinqiao Export Processing Zone Development Co., Ltd.\* (上海金橋出口加工區開發股份有限公司) (600639.SH).

Mr. Dong graduated from Shanghai University of Finance and Economics (上海財經大學) in July 2004 with a bachelor’s degree in management and a bachelor’s degree in law.

The Board would like to express its warmest welcome to Mr. Dong on his new appointment.

By Order of the Board

**China Greenland Broad Greenstate Group Company Limited**

**PEI Gang**

*Chairman and Executive Director*

Shanghai, the People’s Republic of China

28 March 2024

*As at the date of this announcement, our executive Directors are Mr. Pei Gang and Mr. Lin Guangqing and our independent non-executive Directors are Mr. Dai Guoqiang, Dr. Jin Hexian and Mr. Yang Yuanguang.*

*\* for identification purposes only.*