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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)**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS;  
(2) DELAY IN PUBLICATION OF 2023 ANNUAL REPORT;  
AND  
(3) SUSPENSION OF TRADING**

References are made to the announcements of China Greenland Broad Greenstate Group Company Limited (the “**Company**”) dated 14 March 2024 and 2 April 2024 relating to, among others (1) delay in publication of the 2023 annual results; and (2) suspension of trading (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS**

Based on the latest development and recent internal discussions, the Board wishes to announce that the publication of the 2023 Annual Results will be further delayed as the Company requires additional time to collect and collate the necessary information and documents to complete the auditing process prepare the 2023 Annual Results, which is resulting from the reorganization of staffing and structure in early 2024. The Company has used its best endeavours over the past few months to collate and provide information in order to complete relevant works, based on the information currently available to the Company, the Company estimates that the 2023 Annual Results will be published on or before 31 May 2024.

### **DELAY IN PUBLICATION OF 2023 ANNUAL REPORT**

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 2023.

As the Company requires more time to finalize the contents of the annual report of the Company for the year ended 31 December 2023 (“**2023 Annual Report**”), the Company will not be able to despatch the 2023 Annual Report by 30 April 2024. The Company shall use its best endeavors to issue the 2023 Annual Report as soon as practicable. Based on the current progress of preparation, the Company estimates that the 2023 Annual Report will be published on or before 5 June 2024.

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

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will continue to be suspended upon the publication of the 2023 Annual Results by the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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  
30 April 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.*