

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 28 JUNE 2024

At the annual general meeting (the “AGM”) of China Greenland Broad Greenstate Group Company Limited (the “Company”) held on Friday, 28 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 7 June 2024 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 7 June 2024 (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 2023.	3,121,758,172 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Pei Gang as an executive director of the Company.	3,121,670,172 (99.99%)	88,000 (0.01%)
3.	To re-elect Mr. Lin Guangqing as an executive director of the Company.	3,121,758,172 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Yang Yuanguang as an independent non-executive director of the Company.	3,121,758,172 (100.00%)	0 (0.00%)
5.	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	3,121,758,172 (100.00%)	0 (0.00%)
6.	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.	3,121,758,172 (100.00%)	0 (0.00%)
7.	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.	3,113,198,172 (99.73%)	8,560,000 (0.27%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
8.	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.	3,113,198,172 (99.73%)	8,560,000 (0.27%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 5,821,809,957 shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,821,809,957 shares.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 7 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

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 June 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.