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COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1124)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 17 MAY 2018**

The Board is pleased to announce that the resolution proposed at the SGM held on 17 May 2018 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) dated 30 April 2018 relating to the Disposal which constitutes a very substantial disposal. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless otherwise defined.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed at the SGM held on 17 May 2018 was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 4,185,874,285 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders was required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the Circular to vote against the Resolution at the SGM or to abstain had done so at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM. The poll results for the Resolution was as follows:

Ordinary Resolution	Number of votes (% of total number of votes)	
	For	Against
To approve the Disposal Agreement and the transactions contemplated thereunder.	1,885,363,510 (95.99%)	78,808,963 (4.01%)

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 17 May 2018

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Tao Lin, Mr. Xia Xianglong and Dr. Li Ting as executive Directors, Mr. Lu Jiqiang and Mr. Zhu Guoqiang as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.

* *For identification purpose only*