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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 MARCH 2025

References are made to (1) the circular of Coastal Greenland Limited (the “**Company**”) in relation to the Land Resumption (the “**Circular**”); and (2) the notice of the SGM both dated 14 February 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board hereby announces that at the SGM held on 6 March 2025, the proposed resolution as set out in the notice of the SGM (the “**Resolution**”) was duly passed by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 414,602,028 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM.

* For identification purpose only

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share 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 Shareholder 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 SGM was convened by the Board and all the Directors attended the SGM either in person or via telephone conference. The attendance record of the Directors at the SGM was as follows: Mr. Jiang Ming, Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolution as an ordinary resolution of the Company at the SGM was as follows:–

Ordinary Resolution [#]		Number of Shares Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Land Resumption Agreement dated 23 December 2024 (as supplemented and amended by the supplemental agreement dated 10 January 2025) and entered into between Dalian Jinpu New District Natural Resources Bureau* (大連金普新區自然資源局) and Dalian Jinrijunjian Paradise* (大連金日君健樂園), in relation to, among other things, the resumption of the land located at Longwangmiao Village, Youyi Street, Jinzhou District, Dalian City, Liaoning Province, the PRC (parcel number: 210102) with an aggregate site area of approximately 246,091 sq. m. and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to do all such acts to give effect to the Land Resumption Agreement and the transactions contemplated thereunder.	196,503,653 (99.99%)	400 (0.01%)

[#] Full text of the Resolution is set out in the notice of the SGM.

As more than 50% of votes were casted in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 6 March 2025

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.