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## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Coastal Greenland Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Dr. Li Ting (“**Dr. Li**”) has ceased to be an executive Director and has ceased to act as the chairman of the Investment Committee with effect from 30 June 2025.

### **RESIGNATION OF EXECUTIVE DIRECTOR OF THE COMPANY**

Dr Li tendered his resignation as an executive Director with effect from 30 June 2025 due to his personal reasons. Dr. Li have confirmed to the Board that, in relation to his resignation: (i) there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Li for his valuable contribution to the Company during his tenure of service.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Dr. Li from an executive Director, Dr. Li has ceased to act as the chairman of the Investment Committee while Ms. Tong Xinhua (“**Ms. Tong**”) was appointed as the chairlady of the Investment Committee with effect from 1 July 2025. Also, Mr. Jiang Ming has ceased to act as the chairman of the Nomination Committee while Mr. Wong Kai Cheong was appointed as the chairman of the Nomination Committee and Ms. Tong was appointed as the member of the Nomination Committee with effect from 30 June 2025.

By order of the Board  
**Coastal Greenland Limited**  
**Jiang Ming**  
*Chairman*

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board comprises Mr. Jiang Ming, 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.*

\* *For identification purpose only*