

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.



SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Coastal Greenland Limited (the “**Company**”) dated 30 June 2025 in relation to, among other matters, the resignation of Dr. Li Ting (“**Dr. Li**”) as an executive Director and as the chairman of the Investment Committee (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Dr. Li tendered his resignation as an executive Director with effect from 30 June 2025 due to his personal reasons. The Company would like to supplement that Dr. Li resigned due to his own decision to devote more time to his personal endeavor.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 7 July 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