

**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)**

5 August 2025

Dear Shareholders,

**NOTIFICATION OF PUBLICATION OF  
CORPORATE COMMUNICATION ON THE COMPANY'S WEBSITE**

We hereby notify you that both English and Chinese versions of the following corporate communication (“Corporate Communication”) of Coastal Greenland Limited (the “Company”) are now available on the Company’s website at [www.coastal.com.cn](http://www.coastal.com.cn) (the “Company Website”):

- Circular dated 5 August 2025 in relation to proposed grant of general mandates to issue new shares and repurchase shares, proposed re-election of directors, re-appointment of auditors and notice of annual general meeting
- Form of proxy for use at the annual general meeting to be held on 12 September 2025

The Corporate Communication can be found under the Investor Relations section on the home page of the Company Website. If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we shall promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request.

Furthermore, you are entitled at any time to change your choice of language(s) (either English only or Chinese only or both languages) and/or means of receipt (either in printed form or via the Company Website) of all future Corporate Communication of the Company through email at [coastal-ecom@vistra.com](mailto:coastal-ecom@vistra.com) or by completing the enclosed request form and returning it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Coastal Greenland Limited**  
**Jiang Ming**  
*Chairman*

\* For identification purpose only

**COASTAL 沿海**  
**COASTAL GREENLAND LIMITED**  
**沿海綠色家園有限公司\***  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 1124)

**REQUEST FORM 要求表格**

To: **Coastal Greenland Limited** (the “Company”)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: **沿海綠色家園有限公司\*** (「本公司」)  
經卓佳證券登記有限公司  
香港  
夏慤道16號  
遠東金融中心17樓

**Part A: To receive the printed version of annual report 2024-2025 of the Company (the “Current Corporate Communication”)**

甲部: 收取本公司二零二四年至二零二五年年報 (「本次公司通訊」) 印刷本  
(Please tick the box, if appropriate 請於空格內劃上「✓」號 (如適用))

☐ I would now like to receive printed version of the Current Corporate Communication in \*English/Chinese/both English and Chinese (\*please delete where appropriate).  
本人希望收取本次公司通訊的\*英文／中文／英文及中文印刷本 (\*請刪除不適用者)。

**Part B: To change the choice of language or means of receipt of future corporate communication<sup>(1)</sup>**

乙部: 更改收取日後公司通訊<sup>(1)</sup>的語言版本或途徑

I/We would like to receive future corporate communication in the manner as indicated below:

本人／吾等擬按下列方式收取日後的公司通訊:

(Please tick **ONLY ONE** of the following boxes and complete your details in block English in the space provided below.)

(請在**其中一個**空格內劃上「✓」號, 並在下列提供的空位上以英文正楷填妥 閣下的資料。)

☐ To receive the printed English version only; or  
只收取英文印刷本; 或

☐ To receive the printed Chinese version only; or  
只收取中文印刷本; 或

☐ To receive both printed English and Chinese versions; or  
同時收取英文及中文印刷本; 或

☐ To access the corporate communication posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the corporate communication on the Company’s website to my/our e-mail address, or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in the register of members of the Company.

以電子形式覽閱登載在本公司網站的公司通訊代替收取印刷本, 並以本人／吾等之電郵地址收取有關公司通訊登載在本公司網站的電郵通知, 或倘無提供電郵地址, 則收取寄發至本公司股東名冊上所示地址的通知書印刷本。

My/Our e-mail address:

本人／吾等之電郵地址:

Shareholder(s)’ full name (股東全名) \_\_\_\_\_

Signature(s) (簽署)<sup>(2)</sup> \_\_\_\_\_

Address (地址) \_\_\_\_\_

Contact telephone number (聯絡電話號碼) \_\_\_\_\_

Date (日期) \_\_\_\_\_

**Notes 附註:**

- Corporate communication refer to any documents to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to the directors’ report and annual financial statements together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.  
公司通訊包括任何將由本公司發出供本公司股東參照或採取行動之文件, 其中包括但不限於董事會報告、年度財務報表連同核數師報告的文本、中期報告、會議通告、上市文件、通函及代表委任表格。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this request form in order to be valid.  
如 閣下的股份屬聯名股東持有, 則本要求表格須由該名於本公司股東名冊內就聯名持有股份名列首位的股東簽署, 方為有效。
- Printed versions of all the Company’s future corporate communication will be available from the Company or the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited on request. Such corporate communication will also be available on the Company’s website at [www.coastal.com.cn](http://www.coastal.com.cn).  
本公司所有日後公司通訊的印刷本可應要求向本公司或本公司香港股份過戶登記分處卓佳證券登記有限公司索取, 該等公司通訊亦會於本公司網站([www.coastal.com.cn](http://www.coastal.com.cn))上登載。

\* For identification purpose only 僅供識別