

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)

26 July 2024

Dear Non-Registered Holder of securities of the Company

Notification of publication of annual report 2023-2024, circular in relation to proposed grant of general mandates to issue new shares and repurchase shares, proposed re-election of directors, proposed appointment of new auditors and notice of annual general meeting, circular in relation to very substantial disposal and notice of special general meeting (the “Current Corporate Communication”) on the Company’s website

We hereby notify you that the Current Corporate Communication, in both English and Chinese, is now available on our Company’s website at <http://www.coastal.com.cn>.

You may access the Current Corporate Communication by clicking the Investor Relations section of our Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed request form and return it to our Company’s branch registrar in Hong Kong, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the request form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

As a Non-Registered Holder, if you wish to receive notifications of publication of Corporate Communications of the Company by electronic means, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notifications of publication of the Website Version of Corporate Communications (“Notification of Publication”) by email; and the Company would only be able to send you the Notification of Publication in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

* For identification purpose only

致本公司證券的非登記持有人

於本公司網站刊登二零二三至二零二四年年報、有關建議授出發行新股份及購回股份之一般授權、建議重選董事、建議委任新核數師及股東週年大會通告的通函及有關非常重大出售事項及股東特別大會通告的通函（「本次公司通訊」）的通知

我司現謹通知閣下，本公司之本次公司通訊，現已登載於本公司網站<http://www.coastal.com.cn>。

請於本公司網站內按「投資者關係」項目以閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處—卓佳登捷時有限公司。本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊的發佈通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司／代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收取公司通訊網站版本發佈之任何通知（「發佈通知」），而本公司只能發送發佈通知之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為2980 1333。

代表
沿海綠色家園有限公司*
主席
江鳴
謹啟

二零二四年七月二十六日

* 僅供識別

Request Form 申請表格

To: Coastal Greenland Limited (the "Company")

c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致：沿海綠色家園有限公司* (「公司」)

卓佳登捷時有限公司轉交
香港
夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a Non-Registered Holder, if you wish to receive notifications of the publication of the Website Version of Corporate Communications¹ by electronic means, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如閣下有意以電子方式收取公司通訊網站版本發佈之通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed form in the manner as indicated below²:

本人/我們現在希望以下列方式收取貴公司本次公司通訊及所有日後公司通訊之印刷本²：

(Please mark a "✓" in **ONLY ONE** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

to receive a printed copy **in the English language only; OR**
僅收取英文印刷本；或

to receive a printed copy **in the Chinese language only; OR**
僅收取中文印刷本；或

to receive a printed copy **in both the English language and the Chinese language.**
同時收取英文及中文印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English)

(英文)

(Chinese)

(中文)

(in block letters 請以大楷填寫)

Contact Phone Number:

聯絡電話：

Notes 附註：

- Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed copy.
當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Coastal Greenland (1124)