



CGL
沿海綠色家園®

沿海綠色家園有限公司*
COASTAL GREENLAND LIMITED
(incorporated in Bermuda with limited liability)

(Stock Code: 1124)

ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Coastal Greenland Limited (the “Company”) announces that Mr. Wong Kai Cheong has been appointed as an independent non-executive director of the Company with effect from 29th July, 2004. The brief biography of Mr. Wong Kai Cheong is set out below:

Mr. Wong Kai Cheong, aged 42, is an associate member of the Hong Kong Society of Accountants and a fellow member of the Chartered Association of Certified Accountants, United Kingdom. Mr. Wong is currently practising as a certified public accountant in Hong Kong.

Mr. Wong is also a director of Rayshing Investments Limited, Champion Capital Limited and U-RIGHT International Holdings Limited. He does not have any interest in the issued share capital of the Company and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, the Board comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor and Mr. Lin Chen Hsin, as executive directors, Mr. Zhang Hongqing, as non-executive director and Mr. Tang Lap Yan and Mr. Law Kin Ho, as independent non-executive directors.

By order of the Board
Coastal Greenland Limited
Cheng Wing Bor
Secretary

Hong Kong, 29th July, 2004

** For identification purpose only*