



**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  
NOTICE OF REMOVAL OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Coastal Greenland Limited (the “Company”) announces that the head office and principal place of business in Hong Kong of the Company has been moved to the following address with immediate effect:

Suite 1708, 17/F, One Exchange Square,  
8 Connaught Place, Central, Hong Kong

*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, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive directors.*

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

Hong Kong, 12th August, 2004

\* *For identification purpose only*