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COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 01124)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 19 NOVEMBER 2012**

The Board is pleased to announce that at the SGM held on Monday, 19 November 2012, the resolutions proposed at the SGM approving (i) the Acquisition Agreement and the transactions contemplated thereunder; and (ii) the Disposal Agreement and the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) dated 2 November 2012 relating to, inter alia, (i) the Acquisition which constitutes a major and connected transaction on the part of the Company; and (ii) the Disposal which constitutes a very substantial disposal and connected transaction on the part of the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on Monday, 19 November 2012, the resolutions (the “**Resolutions**”) approving (i) the Acquisition Agreement and the transactions contemplated thereunder; and (ii) the Disposal Agreement and the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll.

As disclosed in the Circular, SIL Concert Group was interested in a total of 631,092,857 Shares, representing approximately 22.62% of the entire equity interest of the Company as at the Latest Practicable Date. By virtue of the requirements of the Listing Rules, the SIL Concert Group had abstained from voting on the Resolutions at the SGM.

As at the date of the SGM, the total number of issued Shares in the Company was 2,790,582,857 Shares. Independent Shareholders holding 2,159,490,000 Shares were entitled to attend and vote for or against the Resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

The voting results for the Resolutions were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve the Acquisition Agreement and the transactions contemplated thereunder.	1,137,831,845 (99.9998%)	2,000 (0.0002%)
2.	To approve the Disposal Agreement and the transactions contemplated thereunder.	1,137,831,845 (99.9998%)	2,000 (0.0002%)

By order of the Board
Coastal Greenland Limited
Chan Boon Teong
Chairman

Hong Kong, 19 November 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Cai Shaobin, Mr. Zheng Hong Qing and Mr. Wang Jun as executive directors, Mr. Lu Jiqiang and Mr. Dai Jingming as non-executive directors and Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive directors.

* *For identification purposes only*