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COASTAL GREENLAND LIMITED

沿海綠色家園有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 01124)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Coastal Greenland Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 27 June 2013 at 4:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2013 and the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 2013

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Tao Lin and Mr. Cai Shaobin as executive Directors, Mr. Lu Jiqiang and Mr. Dai Jingming as non-executive Directors and Mr. Tang Lap Yan, Mr. Wong Kai Cheong and Mr. Yang Jian Gang as independent non-executive Directors.

** For identification purpose only*