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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Coastal Greenland Limited (the “**Company**”) dated 14 June 2013. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to announce that Mr. Tang resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee with effect from 16 June 2013 due to his own decision to devote more time to his personal endeavour.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 18 June 2013

As at the date of this announcement, the board of Directors comprises Mr. Jiang Ming, Mr. Tao Lin, Mr. Cai Shaobin and Ms. Wang Hongmei as executive Directors, Mr. Lu Jiqiang and Mr. Dai Jingming as non-executive Directors and Mr. Chen Xiaotian, Mr. Wong Kai Cheong and Mr. Yang Jian Gang as independent non-executive Directors.

* *For identification purpose only*