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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)

**CHANGE OF AGM DATE AND BOOK CLOSURE PERIOD**

The Board announces that due to the rearrangement of the schedule of the Directors, the AGM is re-scheduled to be held on Monday, 9 September 2013 instead of on Friday, 30 August 2013. Accordingly, the register of members of the Company will be closed from Thursday, 5 September 2013 to Monday, 9 September 2013 (both days inclusive) instead of from Wednesday, 28 August 2013 to Friday, 30 August 2013 (both days inclusive).

Reference is made to the annual results announcement for the year ended 31 March 2013 of Coastal Greenland Limited (the “**Company**”) dated 27 June 2013 (the “**Results Announcement**”) in relation to, among others, the period for closure of register of members and the proposed date of the forthcoming annual general meeting (the “**AGM**”) of the Company. Terms used in this announcement shall have the same meanings as those defined in the Results Announcement unless the contexts herein require otherwise.

Due to the rearrangement of the schedule of the Directors, the Board wishes to announce that the AGM is re-scheduled to be held on Monday, 9 September 2013 instead of on Friday, 30 August 2013. Accordingly, the register of members of the Company will be closed from Thursday, 5 September 2013 to Monday, 9 September 2013 (both days inclusive) during which period no transfer of shares (the “**Shares**”) of the Company shall be effected, instead of from Wednesday, 28 August 2013 to Friday, 30 August 2013 (both days inclusive) as previously disclosed in the Results Announcement. To qualify for the attendance and voting at the AGM, all transfer of Shares, accompanied by the relevant Share certificates, must be lodged for registration with the Company’s registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:30 p.m on Wednesday, 4 September 2013.

Notice of the AGM will be despatched to the Shareholders in the manner as required by the Listing Rules in due course.

By order of the Board  
**Coastal Greenland Limited**  
**Jiang Ming**  
Chairman

Hong Kong, 19 July 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