

**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)**

**Procedures for shareholders to propose a person for election as a director of Coastal Greenland Limited (the “Company”)**

Pursuant to Bye-law 88 of the Bye Laws of the Company, a shareholder (who is duly qualified to attend and vote at the meeting), may propose a person (the “**Nominee**”) other than a retiring Director of the Company for election as a director at any general meeting by lodging the following documents at the head office and the principal place of business of the Company in Hong Kong at Suite 1712-16, 17/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the attention of the company secretary of the Company:

1. a notice in writing of the intention to propose the Nominee for election as a director in which the following information should be included:
  - (a) the biographical details of the Nominee as required by Rule 13.51(2) of the Rules Governing the Listing on The Stock Exchange of Hong Kong Limited; and
  - (b) the contact details of the proposing shareholder and the Nominee.
2. a notice in writing by the Nominee of his/her willingness to be elected as a director of the Company.

Such notice shall be lodged at least seven (7) days before the date of the general meeting and the period of lodgment of such written notice shall commence no earlier than the day after the despatch of the notice of general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Hong Kong, 3 May 2012

*\* For identification purpose only*

*(The Chinese version of these terms of reference is a translated version of the English version and is for reference only. In case of inconsistency between the two versions, the English version shall prevail.)*