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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: 1124)

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Coastal Greenland Limited (the "Company") hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 3 July 2014

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

* *For identification purposes only*