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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)

DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Coastal Greenland Limited dated 25 August 2014 (the “**Announcement**”) in relation to the discloseable transaction. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

On 26 August 2014, Coastal Wuhan, Nanjing Yuan Ding and Bank of Shanghai entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend the terms of the Loan Agreement such that the date of repayment of the Entrusted Loan will be amended from 2 April 2015 to 31 October 2014.

Save and except the aforesaid amendment, the terms and conditions of the Agreement remain unchanged.

The Directors are of the view that the terms of the Supplemental Agreement are on normal commercial terms and are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 26 August 2014

As at the date of this announcement, the Board 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 Jiangan as independent non-executive Directors.

* *for identification purpose only*