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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 SEPTEMBER 2014**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 30 July 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company was 4,185,874,285 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions				Number of Votes (%)	
				For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors (the “ <b>Directors</b> ”) and the independent auditor’s report for the year ended 31 March 2014.			2,262,304,663 (100.000%)	0 (0.000%)
2.	(I)	(a)	To re-elect Mr. Lu Jiqiang as a non-executive Director;	2,244,813,663 (99.227%)	17,491,000 (0.773%)
		(b)	To re-elect Dr. Dai Jingming as a non-executive Director;	2,244,813,663 (99.227%)	17,491,000 (0.773%)
		(c)	To re-elect Mr. Wong Kai Cheong as an independent non-executive Director;	2,261,602,663 (99.969%)	702,000 (0.031%)
	(II)	To authorise the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of Directors.		2,262,304,663 (100.000%)	0 (0.000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.			2,262,304,663 (100.000%)	0 (0.000%)
4.	(I)	To give a repurchase mandate to the Directors to purchase shares of the Company;		2,262,304,663 (100.000%)	0 (0.000%)
	(II)	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company; and		2,224,883,663 (98.346%)	37,421,000 (1.654%)
	(III)	To extend the general mandate granted to the Directors to issue additional shares of the Company repurchased under the repurchase mandate pursuant to Resolution 4(I).		2,224,883,663 (98.346%)	37,421,000 (1.654%)
5.	To approve the refreshment of 10% limit on the grant of options under the share option scheme adopted by the Company on 14 September 2011.			2,224,883,663 (98.346%)	37,421,000 (1.654%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 12 September 2014

*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 Dr. 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