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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: 1124)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 20 January 2016 (the “**Announcement**”) of Coastal Greenland Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the Disposal Agreement, and the Target Company, the financial information of the Group, the financial information of the Target Company, the notice convening the SGM and other information as required under the Listing Rules (the “**Circular**”) is expected to be despatched to the Shareholders on or before 7 March 2016.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 8 March 2016.

By Order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 7 March 2016

As at the date of this announcement, the Board comprises (1) Mr. Jiang Ming, Mr. Tao Lin, Mr. Cai Shaobin and Ms. Wang Hongmei as executive Directors; (2) Mr. Lu Jiqiang and Dr. Dai Jingming as non-executive Directors, and (3) Mr. Chen Xiaotian, Mr. Wong Kai Cheong and Mr. Yang Jiangang as independent non-executive Directors.

* *For identification purpose only*