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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 RESULT OF SPECIAL GENERAL MEETING  
HELD ON 26 MAY 2016**

The Board is pleased to announce that the resolution proposed at the SGM held on 26 May 2016 approving the Guarantee Agreements and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) dated 10 May 2016 relating to the Guarantees for Loan Facility to be granted to an associate which constitutes a major transaction. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless otherwise defined.

**RESULT OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed at the SGM held on 26 May 2016 approving the Guarantee Agreements and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

As at the date of the SGM, 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 Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM. The voting result for the Resolution was as follows:

<b>Ordinary Resolution<sup>(Note)</sup></b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Guarantee Agreements (as defined in the Circular of the Company dated 10 May 2016) and the transactions contemplated thereunder.	2,304,474,041 (99.218%)	18,160,000 (0.782%)

*Note:* The full text of the Resolution was set out in the notice of SGM.

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

Hong Kong, 26 May 2016

*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 purposes only*