



COASTAL GREENLAND LIMITED

沿海綠色家園有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1124)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Coastal Greenland Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 July 2007 at 4:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007 and the recommendation of a final dividend, if any.

By Order of the Board
Coastal Greenland Limited
Cheng Wing Bor
Company Secretary

Hong Kong, 18 July 2007

As at the date of this announcement, the Executive Directors are Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Wu Xin and Xin Xiang Dong; the Non-executive Directors are Mr. Zheng Hong Qing, Mr. Mr. William F. Harley III (alias Mickey Harley), Mr. Oliver P. Weisberg, Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqio; the Independent Non-executive Directors are Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong