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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)**

**RETIREMENT OF NON-EXECUTIVE DIRECTOR  
AND  
WITHDRAWAL OF BUSINESSES  
FOR CONSIDERATION OF AGM**

The Board announces that Dr. Dai Jingming has notified the Company that he will retire as a non-executive Director of the Company at the conclusion of the AGM in accordance with the bye-laws of the Company and will not offer himself for re-election at the AGM.

Due to the retirement of Dr. Dai, ordinary resolution no. 2(I)(c) in respect of the re-election of Dr. Dai as non-executive Director as set out in the AGM Notice and Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

\* For identification purpose only

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Coastal Greenland Limited (the “**Company**”) announces that Dr. Dai Jingming (“**Dr. Dai**”) has notified the Company that he will retire as non-executive Director at the conclusion of the annual general meeting of the Company to be held on 15 September 2017 (the “**AGM**”) in accordance with the bye-laws of the Company and will not offer himself for re-election at the AGM as he would like to pursue other career development opportunities. Dr. Dai confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Dr. Dai for his contribution to the Company during his tenure of office and wish him all the best in the future.

## **WITHDRAWAL OF BUSINESSES FOR CONSIDERATION OF AGM**

Reference is made to the circular of the Company dated 28 July 2017, the notice of AGM (the “**AGM Notice**”) dated 28 July 2017 and the form of proxy (the “**Proxy Form**”) of the Company in relation to the AGM. Due to the retirement of Dr. Dai, ordinary resolution no. 2(I)(c) in respect of the re-election of Dr. Dai as non-executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, 5 September 2017

*As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Tao Lin, Mr. Xia Xianglong and Dr. Li Ting as executive Directors, Mr. Lu Jiqiang and Dr. Dai Jingming as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.*