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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)**

**TYPHOON ARRANGEMENT FOR  
ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Coastal Greenland Limited (the “**Company**”) both dated 30 July 2018. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

According to the Notice, the AGM is scheduled to be held at Suite 1712-16, 17/F., China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 17 September 2018 at 2:30 p.m. In the event that the tropical cyclone warning signal number 8 or above or a black rainstorm warning remained hoisted at 10:00 a.m. on Monday, 17 September 2018, the AGM will be adjourned to Thursday, 20 September 2018 at 2:30 p.m. at the same venue (the “**Adjourned AGM**”).

In the event the AGM is adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Adjourned AGM.

\* *For identification purpose only*

All forms of proxy deposited with the Company's Hong Kong branch share registrar, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the Adjourned AGM.

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

Hong Kong, 14 September 2018

*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 Mr. Zhu Guoqiang as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.*