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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)

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 Thursday, 27 June 2019 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2019 and the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 2019

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

* *For identification purpose only*