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## **NOTICE OF BOARD MEETING**

The Board (the “**Board**”) of directors (the “**Directors**”) of Coastal Greenland Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purposes of considering and approving, inter alia, the interim results of the Group for the six months ended 30 September 2021 and the recommendation of an interim dividend, if any.

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

Hong Kong, 15 November 2021

*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. Zhu Guoqiang and Mr. Qiu Guizhong 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*