



CGI
沿海綠色家園®

沿海綠色家園有限公司
COASTAL GREENLAND LIMITED

(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 December 2007 at 4:00 p.m. for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and the recommendation of an interim dividend, if any.

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

Hong Kong, 10 December 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 Mr. Xin Xiang Dong; the Non-executive Directors are Mr. Zheng Hong Qing, 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.