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## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Coastal Greenland Limited (the “**Company**”) dated 23 May 2022 (the “**Announcement**”) in relation to the appointment of the executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Ms. Tong confirmed that at the date of the Announcement, she did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Due to an inadvertent error, the Board would like to clarify that as at the date of the Announcement, Ms. Tong was interested in 5,040,000 shares of the Company within the meaning of Part XV of the SFO, representing approximately 0.12% of the entire issued share capital of the Company.

Save as disclosed above, all the other information set out in the Announcement remain unchanged.

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

Hong Kong, 7 June 2022

*As at the date of this announcement, the Board comprises Mr. Jiang Ming, Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya 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