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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Coastal Greenland Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 June 2022, for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and the recommendation of a final dividend, if any.

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

Hong Kong, 10 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*