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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2022

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Coastal Greenland Limited (the “**Company**”) both dated 29 July 2022. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 4,146,020,285 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

* For identification purpose only

The attendance record of the directors (the “**Directors**”) of the Company at the AGM was as follows: 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.

The board of Directors (the “**Board**”) is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes <i>(Approximate %)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2022.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
2.	(I) (a) To re-elect Mr. Lin Chen Hsin as an executive Director.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(b) To re-elect Ms. Tong Xinhua as an executive Director.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(c) To re-elect Mr. Qiu Guizhong as a non-executive Director.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(d) To re-elect Mr. Zhou Xiya as a non-executive Director.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(e) To re-elect Mr. Huang Xihua as an independent non-executive Director.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(II) To authorise the Board to fix the remuneration of Directors.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
3.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix their remuneration.	2,250,661,515 (96.62%)	78,808,963 (3.38%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes <i>(Approximate %)</i>	
		For	Against
4.	(I) To grant a general mandate to the Directors to repurchase shares of the Company.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(II) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	2,250,661,515 (96.62%)	78,808,963 (3.38%)
	(III) To extend the general mandate granted to the Directors to issue additional shares of the Company repurchased under the repurchase mandate pursuant to resolution 4(I).	2,250,661,515 (96.62%)	78,808,963 (3.38%)
Special Resolution <i>(Note)</i>			
5.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	2,250,661,515 (96.62%)	78,808,963 (3.38%)

Note: Please refer to the Notice for the full text of each of the relevant resolutions.

As more than 50% of votes were casted in favour of ordinary resolutions nos. 1-4, the ordinary resolutions nos. 1-4 were duly passed as ordinary resolutions. As more than 75% of votes were casted in favour of special resolution no. 5, special resolution no. 5 was duly passed as special resolution.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 16 September 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.