



CGL
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 Tuesday, 15 July 2008 at 4:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and the recommendation of a final dividend, if any.

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

Hong Kong, 27 June 2008

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. Cai Shao Bin, the Non-executive Directors are Mr. Zheng Hong Qing, Mr. Oliver P. Weisberg, Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao; the Independent Non-executive Directors are Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong