



**CGL**  
沿海綠色家園®

**沿海綠色家園有限公司**  
**COASTAL GREENLAND LIMITED**

(於百慕達註冊成立之有限公司)

(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 Friday, 19 December 2008 at 11:30 a.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 2008 and the recommendation of an interim dividend, if any.

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

Hong Kong, 9 December 2008

*As at the date of this announcement, the Board comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Wu Xin and Mr. Cai Shaobin as executive Directors, Mr. Zheng Hong Qing, Mr. Hu Aimin and Mr. Zhang Yijun as non-executive Directors and Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive Directors.*