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COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 01124)

**ESTABLISHMENT AND APPOINTMENT OF
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Coastal Greenland Limited (the “**Company**”) is pleased to announce that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 30 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Chan Boon Teong, Mr. Law Kin Ho and Mr. Wong Kai Cheong, as members of the Nomination Committee. Mr. Chan Boon Teong has been appointed and shall act as the Chairman of the Nomination Committee.

By order of the Board
Coastal Greenland Limited
Chan Boon Teong
Chairman

Hong Kong, 30 March 2012

As at the date of this announcement, the board of Directors comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Cai Shaobin, Mr. Zheng Hong Qing and Mr. Wang Jun as executive Directors, Mr. Guo Limin and Mr. Lu Hua as non-executive Directors and Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive Directors.

* *For identification purpose only*