

COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：01124)

NOTIFICATION LETTER 通知信函

29 September 2023

Dear Shareholders,

Coastal Greenland Limited (“Coastal Greenland”)

– Notification of publication of circular dated 29 September 2023 and form of proxy for use at the special general meeting to be held on 18 October 2023 (“Current Corporate Communications”)

The Current Corporate Communications of Coastal Greenland, in both English and Chinese versions, is available on the website of Coastal Greenland at <http://www.coastal.com.cn>. You may access the Current Corporate Communications by clicking “Circulars” under the “Investor Relations” section of Coastal Greenland’s website.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communications^(Note) but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, Coastal Greenland will promptly send the printed version of the Current Corporate Communications to you free of charge upon receipt of your request.

Furthermore, you are entitled at any time to change your choice of language(s) and/or means of receipt of all future Corporate Communications of Coastal Greenland by completing the enclosed request form and returning it to Coastal Greenland’s branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Coastal Greenland Limited
Jiang Ming
Chairman

Note: “Corporate Communications” refer to any documents issued or to be issued by Coastal Greenland for the information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

* For identification purpose only

各位股東：

沿海綠色家園有限公司* (「沿海綠色家園」)

—於本公司網站刊發日期為二零二三年九月二十九日的通函及將於二零二三年十月十八日舉行之股東特別大會之代表委任表格 (「本次公司通訊」) 之發佈通知

沿海綠色家園之本次公司通訊，均備有英文及中文版本，已登載於沿海綠色家園網站<http://www.coastal.com.cn>。閣下可於沿海綠色家園網站內的「投資者關係」項目內選擇「通函」而瀏覽本次公司通訊。

如閣下已選擇(或被視為已同意)查閱公司通訊^(附註)之網上版本但因任何理由以致收取或接收本次公司通訊上出現困難，沿海綠色家園將即時按閣下要求將本次公司通訊的印刷本免費寄發予閣下。

此外，閣下有權隨時通過填寫並交回隨附的要求表格至本公司的香港股份過戶登記分處卓佳登捷時有限公司(地址為香港金鐘夏慤道16號遠東金融中心17樓)，以更改閣下收取本公司日後所有公司通訊的語言版本及/或收取途徑。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表
沿海綠色家園有限公司*
主席
江鳴
謹啟

二零二三年九月二十九日

附註：「公司通訊」指沿海綠色家園發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

* 僅供識別

