

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

20 December 2011

Dear Shareholders,

Coastal Greenland Limited (“Coastal Greenland”)
– Notification of publication of 2011 Interim Report (“Current Corporate Communication”)

The Current Corporate Communication 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 Communication by clicking “Interim Reports” 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 Communication, Coastal Greenland will promptly send the printed version of the Current Corporate Communication 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 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, 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
Chan Boon Teong
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」)
– 有關二零一一年度中期報告 (「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「中期報告」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 (地址為香港灣仔皇后大道東二十八號金鐘匯中心二十六樓)，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
曾文仲
謹啟

二零一一年十二月二十日

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

COASTAL 沿海
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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)

REQUEST FORM 申請表格

To: **Coastal Greenland Limited (the “Company”)**
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

致：沿海綠色家園有限公司（「本公司」）
經卓佳登捷時有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

Part A: To receive the printed version of 2011 Interim Report of the Company (the “Current Corporate Communication”)
甲部：收取本公司2011年中期報告（「本次公司通訊」）印刷本

(Please tick the box, if appropriate 請於空格內劃上「✓」號（如適用）)

- I would now like to receive the printed version of the Current Corporate Communication in *English/Chinese/both English and Chinese (*please delete where appropriate).
本人希望收取本次公司通訊的*英文／中文／英文及中文印刷本（*請刪除不適用者）。

Part B: To change the choice of language or means of receipt of future Corporate Communications⁽¹⁾
乙部：更改收取日後公司通訊⁽¹⁾的語言版本及途徑

I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

本人／吾等擬按下列方式收取本公司日後的公司通訊：

(Please tick **ONLY ONE** of the following boxes and complete your details in block English in the space provided below.)

(請在**其中一個**空格內劃上「✓」號，並在下列提供的空位上以英文正楷填寫閣下的資料。)

- To receive the printed English version only; or
只收取英文印刷本；或
- To receive the printed Chinese version only; or
只收取中文印刷本；或
- To receive both printed English and Chinese versions; or
同時收取英文及中文印刷本；或
- To access the Corporate Communications posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the Corporate Communications on the Company’s website to my/our e-mail address, or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in the register of members of the Company.

以電子形式覽閱登載在本公司網站的公司通訊代替收取印刷本，並以本人／吾等之電郵地址收取有關公司通訊登載在本公司網站的電郵通知，或倘無提供電郵地址，則收取寄至本公司股東名冊上所示地址的通知書印刷本。

My/Our e-mail address:

本人／吾等之電郵地址：

Shareholder(s) full name (股東全名) _____

Signature(s) (簽署)⁽²⁾ _____

Address (地址) _____

Contact telephone number (聯絡電話號碼) _____

Date (日期) _____

Notes 附註：

- “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of 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.
公司通訊指本公司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。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order to be valid.
如閣下的股份屬聯名股東持有，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Printed versions of all the Company’s future Corporate Communications will be available from the Company or the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited on request. Such Corporate Communications will also be available on the Company’s website at www.coastal.com.cn.
本公司所有日後公司通訊的印刷本可應要求向本公司或本公司香港股份過戶登記分處卓佳登捷時有限公司索取，該等公司通訊亦會於本公司網站（www.coastal.com.cn）上登載。

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