



**沿海绿色家园有限公司**  
**COASTAL GREENLAND LIMITED**

*(incorporated in Bermuda with limited liability)*

**NOTICE IS HEREBY GIVEN** that for the purpose of the 2003 annual general meeting of Coastal Greenland Limited (the “Company”) to be held on 22 September 2003, the register of members of the Company will be closed during the period from 16 September 2003 to 22 September 2003, both dates inclusive. For details of the businesses to be conducted at the 2003 annual general meeting, please see the Company’s notice of the annual general meeting dated 28 July 2003.

By order of the Board  
**Cheng Wing Bor**  
*Company Secretary*

Hong Kong, 29 July 2003