

COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(於百慕達註冊成立之有限公司)
(股份代號：1124)

敬啓者：

於本公司網站刊發公司通訊的通知

本公司謹此通知閣下沿海綠色家園有限公司(「本公司」)日期為二零一五年六月三十日之通函(「該通函」)之中英文版本現均已登載於本公司網站www.coastal.com.cn(「本公司網站」)。

該通函可於本公司網站首頁之投資者關係欄目下查閱。閣下可在投資者關係欄目閱覽該通函。倘閣下因任何理由以致收取或接收本公司網站所登載之該通函出現任何困難，本公司將即時按閣下要求將該通函之印刷本免費寄發予閣下。

此外，閣下有權隨時透過電郵至coastal-ecom@hk.tricorglobal.com或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(地址為香港皇后大道東183號合和中心22樓)，以更改閣下收取本公司日後所有公司通訊的語言版本(無論只收取英文或只收取中文或同時收取兩種語言版本)及／或收取途徑(無論是印刷本或通過本公司網站)。

倘閣下對本通知有任何查詢，請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

此致

列位股東 台照

代表
沿海綠色家園有限公司
主席
江鳴
謹啟

二零一五年六月三十日

* 僅供識別

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: 1124)

REQUEST FORM 要求表格

To: **Coastal Greenland Limited** (the "Company")
c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

致: 沿海綠色家園有限公司 (「本公司」)
卓佳登捷時有限公司轉交
香港
皇后大道東183號
合和中心22樓

Part A: To receive the printed version of circular dated 30 June 2015 of the Company (the "Current Corporate Communication")

甲部: 收取本公司日期為二零一五年六月三十日之通函 (「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 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 communication⁽¹⁾

乙部: 更改收取日後公司通訊⁽¹⁾的語言版本或途徑

I/We would like to receive future corporate communication in the manner as indicated below:

本人/吾等擬按下列方式收取日後的公司通訊:

(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 communication 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 communication 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.

以電子形式閱覽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, 則收取寄發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:

1. Corporate communication refer to any documents to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to the directors' report and annual financial statements 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.
公司通訊包括任何將由本公司發出供本公司股東參照或採取行動之文件, 其中包括但不限於董事會報告、年度財務報表連同核數師報告的文本、中期報告、會議通告、上市文件、通函及代表委任表格。
2. 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, 則本要求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。
3. Printed versions of all the Company's future corporate communication will be available from the Company or the Company's branch share registrar in Hong Kong, Tricor Tengis Limited on request. Such corporate communication 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。

* For identification purpose only 僅供識別