

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)

敬啟者：

在本公司網站登載公司通訊的通知

本公司謹此通知 閣下沿海綠色家園有限公司(「本公司」)以下公司通訊(「公司通訊」)的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」)：

- 二零一八至二零一九年年報
- 日期為二零一九年七月三十日之通函，有關建議授出發行新股份及購回股份之一般授權、建議重選董事及股東週年大會通告
- 將於二零一九年九月十七日舉行之股東週年大會之代表委任表格

公司通訊可於本公司網站首頁的投資者關係欄目下查閱。倘 閣下因任何理由以致收取或接收本公司網站所登載的公司通訊出現任何困難，本公司將即時按 閣下要求將公司通訊的印刷本免費寄發予 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54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)。

閣下如有任何與本通知有關的疑問，請於辦公時間星期一至五(香港公眾假期除外)上午九時正至下午五時正致電查詢熱線(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

二零一九年七月三十日

* 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 54, Hopewell Centre
183 Queen's Road East
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
皇后大道東183號
合和中心54樓

Part A: To receive the printed version of annual report 2018-2019, circular dated 30 July 2019 and proxy form of the Company (the "Current Corporate Communication")

甲部: 收取本公司二零一八年-二零一九年年報、二零一九年七月三十日通函及代表委任表格(「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。