



CGL
沿海綠色家園®

沿海綠色家園有限公司

COASTAL GREENLAND LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1124)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Coastal Greenland Limited (the “Company”) will be held at Room 3203, 32nd Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Monday, 29 January 2007 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To appoint Mr. Wu Xin as an additional executive Director.
2. To appoint Mr. Xin Xiangdong as an additional executive Director.
3. To appoint Mr. Hu Aimin as an additional non-executive Director.
4. To appoint Mr. Zhang Yijun as an additional non-executive Director.
5. To appoint Mr. Zhang Huaqiao as an additional non-executive Director.

By order of the Board
Coastal Greenland Limited
Chan Boon Teong
Chairman

Hong Kong, 12 January 2007

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place
of business in Hong Kong:*
Suite 1708, 17th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

Notes:

1. A member entitled to attend and vote at the SGM is entitled to appoint one or more proxy or proxies to attend and, subject to the provisions of the Bye-laws, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the SGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

2. A form of proxy for use at the SGM is enclosed with the circular despatched by the Company to the members of the Company and such form of proxy is also published on the website of the Stock Exchange at www.hkex.com.hk. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the office of the Company's branch share registrar and transfer office in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the commencement of the SGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the SGM or any adjournment thereof, should he so wish.
3. In the case of joint holders of shares, any one of such holders may vote at the SGM, either personally or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders are present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
4. In respect of the proposed resolutions stated above, Mr. Wu Xin, Mr. Xin Xiangdong are proposed to be appointed as additional Directors for the capacity of executive Directors and Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao are proposed to be appointed as additional Directors for the capacity of non-executive Directors pursuant to Bye-law 86(2). Details of the candidates proposed to be appointed as additional Directors are set out in the Appendix to this circular.

As at the date hereof, the board of Directors comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor and Mr. Lin Chen Hsin, as executive Directors, Mr. Zheng Hong Qing, Mr. Oliver P. Weisberg and Mr. William F. Harley III (alias Mickey Harley) as non-executive Directors and Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive Directors.

*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*