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**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)**

## **RESULT OF THE SGM FOR APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that the ordinary resolutions for the appointment of Mr. Wu Xin, Mr. Xin Xiangdong, Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao as additional Directors as set out in the notice of the SGM dated 12 January 2007 were duly passed at the SGM held on 29 January 2007.

The Board is pleased to announce that Mr. Wu Xin and Mr. Xin Xiangdong have been appointed as executive Directors and Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao have been appointed as non-executive Directors.

Reference is made to the circular dated 12 January 2007 (the “**Circular**”) regarding the appointment of Directors. Defined terms and expressions used herein shall have the same meanings as those in the Circular unless otherwise stated.

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Particulars relating to Mr. Wu Xin, Mr. Xin Xiangdong, Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao are set out in the Circular.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wu Xin, Mr. Xin Xiangdong, Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao in joining the Board.

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

Hong Kong, 29 January 2007

*As at the date of this announcement, the Board comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin and Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Wu Xin and Mr. Xin Xiangdong as executive Directors, Mr. Zheng Hong Qing, Mr. Oliver P. Weisberg, Mr. William F. Harley III (alias Mickey Harley), Mr. Hu Aimin, Mr. Zhang Yijun and Mr. Zhang Huaqiao 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.*