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COASTAL GREENLAND LIMITED

沿 海 綠 色 家 園 有 限 公 司 ^{*}

(Incorporated in Bermuda with limited liability) (Stock Code: 1124)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Coastal Greenland Limited (the "Company") hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis Limited (the "Share Registrar"), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board Coastal Greenland Limited Jiang Ming Chairman

Hong Kong, 5 March 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Ming, Mr. Tao Lin, Mr. Cai Shaobin and Ms. Wang Hongmei as executive directors, Mr. Lu Jiqiang and Dr. Dai Jingming as non-executive directors and Mr. Chen Xiaotian, Mr. Wong Kai Cheong and Mr. Yang Jian Gang as independent non-executive directors.

* For identification purposes only