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**COASTAL** 沿海  
**COASTAL GREENLAND LIMITED**  
沿海綠色家園有限公司\*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1124)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Coastal Greenland Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 June 2016 at 4:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2016 and the recommendation of a final dividend, if any.

By order of the Board  
**Coastal Greenland Limited**  
**Cheng Wing Bor**  
*Company Secretary*

Hong Kong, 14 June 2016

*As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Tao Lin, Mr. Cai Shaobin and Mr. Xia Xianglong as executive Directors, Mr. Lu Jiqiang and Dr. Dai Jingming as non-executive Directors and Mr. Chen Xiaotian, Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.*

\* *For identification purpose only*