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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 25 APRIL 2017**

The Board is pleased to announce that the resolution proposed at the SGM held on 25 April 2017 approving the Disposal Agreement (including the grant of the Termination Option) and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) dated 31 March 2017 relating to the Disposal which constitutes a very substantial disposal. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless otherwise defined.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed at the SGM held on 25 April 2017 approving the Disposal Agreement (including the grant of the Termination Option) and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 4,185,874,285 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM. The poll results for the Resolution was as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve the Disposal Agreement (including the grant of the Termination Option) and the transactions contemplated thereunder.	1,896,750,808 (94.494%)	110,522,963 (5.506%)

Note: The full text of the Resolution was set out in the notice of SGM.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 25 April 2017

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

* *For identification purpose only*