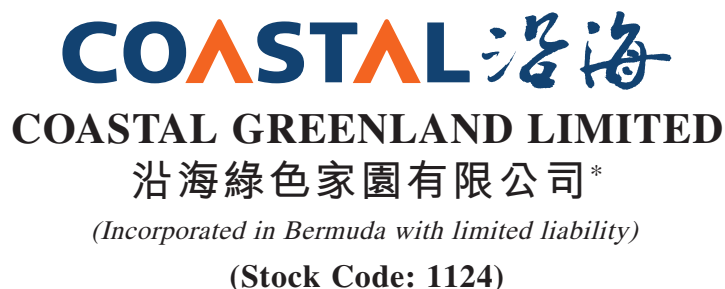


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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2017; AND RETIREMENT OF DIRECTOR

The Board is pleased to announce that at the AGM, save for the ordinary resolution no. 2(I)(c) which has been withdrawn, all the proposed resolutions were duly passed by the Shareholders by way of poll.

The Board further announces that Dr. Dai Jingming has retired as a non-executive Director and not offered for re-election at the AGM.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”), the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 28 July 2017 and the announcement (the “**Announcement**”) of the Company dated 5 September 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

* For identification purpose only

As at the date of AGM, 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 resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The Board is pleased to announce that, save for the ordinary resolution no. 2(I)(c) which has been withdrawn, all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions				Number of Votes	
				For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors (the “ Directors ”) and the independent auditor’s report for the year ended 31 March 2017.			2,865,556,356 (96.273%)	110,945,963 (3.727%)
2.	(I)	(a)	To re-elect Mr. Tao Lin as an executive Director;	2,855,842,356 (95.946%)	120,659,963 (4.054%)
		(b)	To re-elect Dr. Li Ting as an executive Director;	2,865,556,356 (96.273%)	110,945,963 (3.727%)
		(c)	To re-elect Dr. Dai Jingming (“ Dr. Dai ”) as a non-executive Director;	N/A (Note)	
		(d)	To re-elect Mr. Wong Kai Cheong as an independent non-executive Director;	2,869,759,356 (96.414%)	106,742,963 (3.586%)
	(II)	To authorise the board (the “ Board ”) of Directors to fix the remuneration of Directors.		2,869,759,356 (96.414%)	106,742,963 (3.586%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.			2,869,759,356 (96.414%)	106,742,963 (3.586%)

Ordinary Resolutions			Number of Votes	
			For	Against
4.	(I)	To give a repurchase mandate to the Directors to purchase shares of the Company;	2,869,759,356 (96.414%)	106,742,963 (3.586%)
	(II)	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company; and	2,860,045,356 (96.087%)	116,456,963 (3.913%)
	(III)	To extend the general mandate granted to the Directors to issue additional shares of the Company repurchased under the repurchase mandate pursuant to resolution 4(I).	2,860,045,356 (96.087%)	116,456,963 (3.913%)

Note: As disclosed in the Announcement, Dr. Dai did not offer himself for re-election as a non-executive Director at the AGM, ordinary resolution no. 2(I)(c) has been withdrawn.

RETIREMENT OF DIRECTOR

The Board further announces that Dr. Dai has retired as a non-executive Director at the conclusion of the AGM in accordance with the bye-laws of the Company. He has not offered for re-election at the AGM as he would like to pursue other career development opportunities.

Dr. Dai confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Dr. Dai for his contribution to the Company during his tenure of office and wish him all the best in the future.

By Order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 15 September 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 as non-executive Director and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.