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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Coastal Greenland Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 June 2021, for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Xia Xianglong, Dr. Li Ting and Mr. Lin Chen Hsin as executive Directors, Mr. Zhu Guoqiang and Mr. Qiu Guizhong as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.

* *For identification purpose only*