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## **SUPPLEMENTAL ANNOUNCEMENT ON SPECIAL ARRANGEMENTS FOR SPECIAL GENERAL MEETING TO BE HELD ON 30 MARCH 2022**

Reference is made to (1) the circular of Coastal Greenland Limited (the “**Company**”) dated 25 February 2022 in relation to the Surrender of the Land (the “**Circular**”); and (2) the notice of the SGM dated 25 February 2022 (the “**SGM Notice**”) in relation to the special general meeting of the Company to be held on Wednesday, 30 March 2022 at 2:30 p.m. (the “**SGM**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

In light of the current COVID-19 situation in Hong Kong and the epidemic controlling measures announced by the Government of the Hong Kong Special Administrative Region, including a ban on conducting a physical general meeting of companies and the corresponding restriction measures with effect, tentatively from 10 March 2022 to 23 March 2022 (the “**Control Measures**”), the Company hereby announced that the SGM will be conducted at the date and time as previously notified to the Shareholders, i.e. Wednesday, 30 March 2022 at 2:30 p.m. by way of a virtual meeting (the “**Virtual SGM**”). The Virtual SGM will be conducted by electronic means using Tricor e-Meeting System, which allows the Shareholders to participate at the SGM online in a convenient and efficient way from anywhere with an internet connection. The Shareholders and/or their proxies will be able to view the live video broadcast of the Virtual SGM which can be accessed via their mobile phones, tablet, computers or any browser enabled device.

\* For identification purpose only

The Company's share registrar Tricor Tengis Limited (the "**Registrar**") has already despatched the relevant login credentials to the Shareholders together with the Circular by post. Shareholders can login to the Tricor e-Meeting System by visiting the designated website and entering the login credentials so provided to attend the Virtual SGM online. Shareholders will be able to access the live webcast at the start of the SGM and vote online until its conclusion. Shareholders are advised to keep the login credentials in safe custody and do not disclose them to any other person. If Shareholders have any queries on the above or do not receive the login details from the Registrar, please contact the Registrar via their hotline at (852) 2975-0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to [emeeting@hk.tricorglobal.com](mailto:emeeting@hk.tricorglobal.com).

Given the above situation, the Company wishes to remind the Shareholders that they will NOT be able to attend the Virtual SGM in person and they can only participate in the SGM via electronic means.

Shareholders may also vote on any resolution of the SGM in advance by proxy or vote online. Shareholders can also either (1) appoint the chairman of the SGM as proxy to exercise the right to vote at the SGM in accordance with the Shareholders' instructions by completing and returning the proxy form in accordance with the instructions printed thereon to the Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, or submit the proxy in electronic form by visiting <https://spot-emeeting.tricor.hk/#/243>, not less than 48 hours before the time appointed for holding the SGM or any adjourned meeting thereof (as the case may be); or (2) if the proxy (except when the chairman of the meeting is appointed as proxy) wishes to attend the Virtual SGM and vote online, Shareholders must provide a valid email address for the necessary arrangements by contacting the Registrar via their hotline at (852) 2975-0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to [emeeting@hk.tricorglobal.com](mailto:emeeting@hk.tricorglobal.com) before Monday, 28 March 2022. If no email address is provided, the proxy cannot attend the Virtual SGM and vote online. The email address so provided will be used by the Registrar for providing the login details for attending and voting at the SGM via Tricor e-Meeting System.

The Board values the opportunity of communicating with the Shareholders, and the SGM will be an important mean of communication for the Shareholders to express their opinions by asking questions and casting their votes. Any Shareholder would like to submit a question on the business of the meeting in advance can send questions to the email account [emeeting@hk.tricorglobal.com](mailto:emeeting@hk.tricorglobal.com) for further assistance, if any.

Shareholders can also submit questions during the SGM through the webcast link provided. The Board will arrange for as many of the questions asked to be answered as possible at the SGM.

The Company is closely monitoring the impact of COVID-19 and any changes of situation in Hong Kong and will update the Shareholders accordingly whether there will be any further changes on the details of the SGM, including but not limited, the extension of the Control Measures (i.e. to a period beyond 23 March 2022 and the date of the SGM), if any. Should any further changes be made to the arrangement of the SGM, the Company will notify the Shareholders via an announcement posted on the website of the Stock Exchange at (<http://www.hkexnews.hk>) and the Company at (<http://www.irasia.com/listco/hk/coastal>).

Save for the above, all information and contents set out in the Circular and the SGM Notice, including, among others, the date and time of the SGM, the purposes of the SGM and the resolutions to be considered at the SGM, remain unchanged. The proxy form remains valid and applies to the SGM and Shareholders who have already lodged their proxy form are not required to resubmit them if they have already done so.

By order of the Board  
**Coastal Greenland Limited**  
**Jiang Ming**  
*Chairman*

Hong Kong, 9 March 2022

*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. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.*