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**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 13 DECEMBER 2023; AND
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE
ON 15 DECEMBER 2023**

References are made to (1) the circular of Coastal Greenland Limited (the “**Company**”) in relation to the Share Consolidation and the Change in Board Lot Size (the “**Circular**”); and (2) the notice of the SGM, both dated 22 November 2023. 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 SGM

The Board hereby announces that at the SGM held on 13 December 2023, the proposed resolution as set out in the notice of the SGM (the “**Resolution**”) was duly passed by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 4,146,020,285 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There was no Share entitling any 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 and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the Circular to vote against the Resolution at the SGM or to abstain had done so at the SGM.

* *For identification purpose only*

The SGM was convened by the Board and all the Directors attended the SGM either in person or via telephone conference. The attendance record of the Directors at the SGM was as follows: Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua 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.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolution as an ordinary resolution of the Company at the SGM was as follows:–

Ordinary Resolution[#]		Number of Shares Votes (%)	
		For	Against
1.	To approve the Share Consolidation on the basis that every ten (10) issued shares of the Company be consolidated into one (1) Consolidated Share and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.	2,173,758,535 (99.99%)	115,324 (0.01%)

[#] *Full text of the Resolution is set out in the notice of the SGM.*

As more than 50% of votes were casted in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 15 DECEMBER 2023

All conditions precedent of the Share Consolidation have been fulfilled as at Wednesday, 13 December 2023. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will take effect on Friday, 15 December 2023, upon which the board lot size of the Consolidated Shares for trading on the Stock Exchange will be changed from 2,000 Existing Shares to 10,000 Consolidated Shares, which is also the first day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to yellow.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 13 December 2023

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.