



COASTAL GREENLAND LIMITED

沿海綠色家園有限公司

(incorporated in Bermuda with limited liability)

(Stock Code 01124)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Coastal Greenland Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 23 July 2009 at 11:30 a.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2009 and the recommendation of a final dividend, if any.

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

Hong Kong, 9 July 2009

As at the date of this announcement, the Board comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Wu Xin and Mr. Cai Shaobin as executive Directors, Mr. Zheng Hong Qing, Mr. Hu Aimin and Mr. Zhang Yijun as non-executive Directors and Mr. Tang Lap Yan, Mr. Law Kin Ho and Mr. Wong Kai Cheong as independent non-executive Directors.