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COASTAL 沿海
COASTAL GREENLAND LIMITED
 沿海綠色家園有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 01124)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 21 SEPTEMBER 2009**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Coastal Greenland Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 21 August 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

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.

As at the date of AGM, the total number of issued shares in the Company was 2,790,582,857 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that 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 and consider the audited consolidated financial statements for the year ended 31 March 2009 and the reports of the Directors and auditors of the Company.			1,878,162,702 (100.000%)	0 (0.000%)
2.	I	(a)	To re-elect Mr. Chan Boon Teong as an executive Director;	1,877,076,702 (99.942%)	1,086,000 (0.058%)
		(b)	To re-elect Mr. Jiang Ming as an executive Director;	1,877,076,702 (99.942%)	1,086,000 (0.058%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(c)	To re-elect Mr. Cheng Wing Bor as an executive Director;	1,871,672,702 (99.654%)	6,490,000 (0.346%)
	(d)	To re-elect Mr. Hu Aimin as a non-executive Director;	1,871,672,702 (99.654%)	6,490,000 (0.346%)
	(e)	To re-elect Mr. Zhang Yijun as a non-executive Director; and	1,877,518,702 (99.966%)	644,000 (0.034%)
	II	To authorise the Board to fix the remuneration of Directors.	1,877,518,702 (100.000%)	0 (0.000%)
3.		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the Board to fix their remuneration.	1,877,518,702 (99.966%)	644,000 (0.034%)
4.	I	To give a repurchase mandate to the Directors to purchase shares of the Company;	1,878,162,702 (100.000%)	0 (0.000%)
	II	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company; and	1,868,808,702 (99.502%)	9,354,000 (0.498%)
	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).	1,868,808,702 (99.502%)	9,354,000 (0.498%)

Special Resolution			Number of Votes (%)	
			For	Against
5.		To amend the bye-laws of the Company.	1,878,162,702 (100.000%)	0 (0.000%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, all the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 5, the resolution numbered 5 was duly passed as special resolution of the Company.

By order of the Board
Coastal Greenland Limited
Chan Boon Teong
Chairman

Hong Kong, 21 September 2009

As at the date of this announcement, the board of Directors 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.

* For identification purpose only