

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 6 July 2010 at 2:30 p.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 2010 and the recommendation of a final dividend, if any.

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

Hong Kong, 23 June 2010

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. Cai Shaobin and Mr. Zheng Hong Qing as executive Directors, Mr. Guo Limin and Mr. Xu Ruxin 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*