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## **COASTAL GREENLAND LIMITED**

沿海綠色家園有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1124)

## CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR

The board of directors (the "**Board**") of Coastal Greenland Limited (the "**Company**") hereby announces that with effect from 1 November 2012, the address of Butterfield Fulcrum Group (Bermuda) Limited, the principal share registrar and transfer office of the Company in Bermuda, will be changed to 26 Burnaby Street, Hamilton HM 11, Bermuda.

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited at 26 Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 October 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Boon Teong, Mr. Jiang Ming, Mr. Tao Lin, Mr. Cheng Wing Bor, Mr. Lin Chen Hsin, Mr. Cai Shaobin, Mr. Zheng Hong Qing and Mr. Wang Jun as executive directors, Mr. Lu Jiqiang and Mr. Dai Jingming 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 purposes only