

COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 01124)

NOTIFICATION LETTER 通知信函

27 December 2019

Dear Non-Registered Shareholder⁽¹⁾,

**Coastal Greenland Limited (“Coastal Greenland”)
– Notification of publication of 2019 Interim Report (“Current Corporate Communication”)**

The Current Corporate Communication of Coastal Greenland, in both English and Chinese versions, is available on the website of Coastal Greenland at <http://www.coastal.com.cn>. You may access the Current Corporate Communication by clicking the “Investor Relations” section of Coastal Greenland’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to Coastal Greenland’s Hong Kong Branch Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of Coastal Greenland to be sent to you until you notify Coastal Greenland’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of Coastal Greenland.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Coastal Greenland Limited
Jiang Ming
Chairman

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Coastal Greenland from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by Coastal Greenland for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

* For identification purpose only

各非登記股東⁽¹⁾：

沿海綠色家園有限公司（「沿海綠色家園」）
－有關二零一九年度中期報告（「本次公司通訊」）之發佈通知

沿海綠色家園之本次公司通訊，均備有英文及中文版本，已登載於沿海綠色家園網站<http://www.coastal.com.cn>。閣下可於沿海綠色家園網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）寄回沿海綠色家園之股份過戶登記分處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於沿海綠色家園今後所有之公司通訊⁽²⁾，直至閣下通知沿海綠色家園之股份過戶登記分處另外之安排或停止持有沿海綠色家園的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時（星期一至星期五，公眾假期除外），致電查詢熱線(852) 2980 1333。

代表
沿海綠色家園有限公司
主席
江鳴
謹啟

二零一九年十二月二十七日

附註： (1) 此函件乃向沿海綠色家園之非登記之股東（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向沿海綠色家園發出通知，希望收取公司通訊）發出。

(2) 「公司通訊」指沿海綠色家園發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目（連同核數師報告）、中期報告、會議通告、上市文件、通函及代表委任表格。

* 僅供識別

REQUEST FORM 申請表格

To: **Coastal Greenland Limited (“Coastal Greenland”)**
c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：沿海綠色家園有限公司（「沿海綠色家園」）
卓佳登捷時有限公司轉交
香港皇后大道東一百八十三號
合和中心五十四樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ in printed copy of Coastal Greenland.
本人／吾等要求索取沿海綠色家園本次及今後刊發之公司通訊⁽¹⁾。

Signature⁽²⁾:
簽署⁽²⁾：

Date:
日期：

Name:
姓名：

_____ (English 英文)
(in block letters 請以正楷填寫)

_____ (Chinese 中文)

Contact Phone
Number:
聯絡電話：

Notes 附註：

1. “Corporate Communications” refer to any documents issued or to be issued by Coastal Greenland for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
「公司通訊」指沿海綠色家園發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目（連同核數師報告）、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of Coastal Greenland in printed copy.
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取沿海綠色家園日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
Coastal Greenland (1124)