

**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)**

31 July 2012

Dear Shareholders,

**NOTIFICATION OF PUBLICATION OF  
CORPORATE COMMUNICATION ON THE COMPANY'S WEBSITE**

We hereby notify you that both English and Chinese versions of the following corporate communication ("Corporate Communication") of Coastal Greenland Limited (the "Company") are now available on the Company's website at [www.coastal.com.cn](http://www.coastal.com.cn) (the "Company Website"):

- Annual Report 2011-2012
- Circular dated 31 July 2012 in relation to proposed grant of general mandates to issue new shares and repurchase shares, proposed re-election of directors and notice of annual general meeting
- Form of proxy for use at the annual general meeting to be held on 3 September 2012

The Corporate Communication can be found under the Investor Relations section on the home page of the Company Website. If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we shall promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request.

Furthermore, you are entitled at any time to change your choice of language(s) (either English only or Chinese only or both languages) and/or means of receipt (either in printed form or via the Company Website) of all future Corporate Communication of the Company through email at [coastal-ecom@hk.tricorglobal.com](mailto:coastal-ecom@hk.tricorglobal.com) or by completing the enclosed request form and returning it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to this notification, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Coastal Greenland Limited**  
**Chan Boon Teong**  
*Chairman*

\* For identification purpose only



致：沿海綠色家園有限公司（「本公司」）  
經卓佳登捷時有限公司  
香港灣仔  
皇后大道東28號  
金鐘匯中心26樓

甲部：收取本公司二零一一年－二零二年年報、二零一二年七月三十一日通函及代表委任表格（「本次公司通訊」）印刷本

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本人希望收取本次公司通訊的\*英文／中文／英文及中文印刷本(\*請刪除不適用者)。

乙部：更改收取日後公司通訊<sup>(1)</sup>的語言版本或途徑

(請在其中一個空格內劃上「✓」號，並在下列提供的空位上以英文正楷填妥 閣下的資料。)

- 本人／吾等之電郵地址：

Signature(s) (簽署) <sup>(2)</sup>

Address (地址)

Contact telephone number (聯絡電話號碼) \_\_\_\_\_ Date (日期) \_\_\_\_\_

Notes 附註：

1. Corporate communication refer to any documents to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to the directors' report and annual financial statements 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.  
公司通訊包括任何將由本公司發出供本公司股東參照或採取行動之文件，其中包括但不限於董事會報告、年度財務報表連同核數師報告的文本、中期報告、會議通告、上市文件、通函及代表委任表格。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this request form in order to be valid.  
如閣下的股份屬聯名股東持有，則本要求表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. Printed versions of all the Company's future corporate communication will be available from the Company or the Company's branch share registrar in Hong Kong, Tricor Tengis Limited on request. Such corporate communication will also be available on the Company's website at [www.coastal.com.cn](http://www.coastal.com.cn).  
本公司所有日後公司通訊的印刷本可應要求向本公司或本公司香港股份過戶登記分處卓佳登捷時有限公司索取，該等公司通訊亦會於本公司網站([www.coastal.com.cn](http://www.coastal.com.cn))上登載。

\* For identification purpose only 僅供識別