

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)

REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We, _____
 of _____,
 being the registered holder(s) of _____ shares (see note 1) of HK\$0.10 each in the share capital of Coastal Greenland Limited (the "Company") hereby appoint the chairman of the Meeting or (see note 2) _____ of _____ as my/our proxy to vote for me/us on my/our behalf at the annual general meeting (the "Meeting"), to be held at Suite 1712-16, 17th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 15 September 2015 at 2:00 p.m., and at any adjournment thereof, on the undermentioned resolutions referred to in the notice convening the Meeting (see note 3), or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions			For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors (the "Directors") and the independent auditor's report for the year ended 31 March 2015.			
2.	(I)	(a) To re-elect Mr. Tao Lin as an executive Director;		
		(b) To re-elect Mr. Cai Shaobin as an executive Director;		
		(c) To re-elect Mr. Yang Jiangang as an independent non-executive Director;		
	(II) To authorise the board (the "Board") of Directors to fix the remuneration of Directors.			
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.			
4.	(I)	To give a repurchase mandate to the Directors to purchase shares of the Company;		
	(II)	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company; and		
	(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).		

SIGNATURE(S) (see notes 4, 5 and 6) _____

FULL NAME(S) (in block capital) _____

ADDRESS _____

DATED THIS _____ DAY OF _____ 2015

Notes:

- This revised form of proxy supersedes the original form of proxy issued on 31 July 2015 in relation to the Meeting.
- Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If you wish to appoint another person as proxy (who need not be a member of the Company), please delete the words "chairman of the Meeting" and insert the name and address of that other person. Any alteration made to this revised form of proxy must be initialled by the person who signs it.
- Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf. In the absence of any such indication you will be deemed to have authorised him to vote or to abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This revised form of proxy must be signed by the shareholder or his attorney or, if the shareholder is a corporation, be under seal or signed by a duly authorised officer or attorney.
- In the case of joint registered holders, the vote of the senior member who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- In order to be valid, this revised form of proxy and any power of authority (if any) under which it is signed or a certified copy of that power of authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting (the "Proxy Closing Time") or adjourned meeting.
- Completion and return of this revised form of proxy will not preclude you from attending in person and voting at the Meeting.
- If no original form of proxy is lodged with the Company's branch registrar in Hong Kong and this revised form of proxy is lodged with the Company's branch registrar at or prior to the Proxy Closing Time, this revised form of proxy, if correctly completed and signed, will be treated as a valid form of proxy lodged by him or her. The proxy so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Meeting in addition to those set out in the notice of the Meeting.
- If both the original form of proxy and this revised form of proxy, in each case, correctly completed and signed, are lodged with the Company's branch registrar in Hong Kong at or prior to the Proxy Closing Time, this revised form of proxy will be treated as a valid form of proxy lodged by the relevant Shareholder.
- If the original form of proxy has already been lodged with the Company's branch registrar in Hong Kong at or prior to the Proxy Closing Time but no revised form of proxy is lodged with the Company's branch registrar at or prior to the Proxy Closing Time or if this revised form of proxy is lodged with the Company's branch registrar after the Proxy Closing Time or if this revised form of proxy is invalid for whatever reasons, the original form of proxy will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed under the original form of proxy will be entitled to vote at his or her discretion or to abstain at the Meeting on resolution 2.(I)(b) as set out in the notice of the Meeting.

* For identification purpose only