



## COASTAL GREENLAND LIMITED

沿海綠色家園有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 01124)

### 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 Monday, 3 September 2012 at 10:00 a.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 “ <b>Directors</b> ”) and the independent auditor’s report for the year ended 31 March 2012.				
2.	(I)	(a)	To re-elect Mr. Cheng Wing Bor as an executive Director;		
		(b)	To re-elect Mr. Cai Shaobin as an executive Director;		
		(c)	To re-elect Mr. Lu Jiqiang as a non-executive Director;		
		(d)	To re-elect Dr. Dai Jingming as a non-executive Director;		
		(e)	To re-elect Mr. Law Kin Ho as an independent non-executive Director;		
		(f)	To re-elect Mr. Wong Kai Cheong as an independent non-executive Director; and		
	(II)	To authorise the board (the “ <b>Board</b> ”) 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 \_\_\_\_\_ 2012

**Notes:**

- Please insert the number of shares registered in your name(s). If no number is inserted, this 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 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 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 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 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending in person and voting at the Meeting.

\* For identification purpose only