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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: 01124)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Coastal Greenland Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2011 at 5:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2011 and the recommendation of a final dividend, if any.

By order of the Board  
**Coastal Greenland Limited**  
**Cheng Wing Bor**  
*Company Secretary*

Hong Kong, 16 June 2011

*As at the date of this announcement, the Board 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. Guo Limin and Mr. Xu Ruxin 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 purpose only*