

**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)

**SECOND FORM OF PROXY FOR THE ADJOURNED  
 ANNUAL GENERAL MEETING**

I/We, \_\_\_\_\_  
 of \_\_\_\_\_,  
 being the registered holder(s) of \_\_\_\_\_ shares <sup>(see note 1)</sup> of HK\$0.10 each in the share capital of Coastal Greenland Limited (the “Company”) hereby appoint the chairman of the Meeting or <sup>(see note 2)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 as my/our proxy to vote for me/us on my/our behalf at the adjourned 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 Wednesday, 14 September 2011 at 10:00 a.m., and at any adjournment thereof, on the undermentioned resolutions referred to in the notice convening the Meeting <sup>(see note 3)</sup>, 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 reports of the directors (the “Directors”) and the independent auditor of the Company for the year ended 31 March 2011;			
2.	(I)	(a) To re-elect Mr. Chan Boon Teong as an executive Director;		
		(b) To re-elect Mr. Jiang Ming as an executive Director;		
		(c) To re-elect Mr. Tao Lin as an executive Director;		
		(d) To re-elect Mr. Zheng Hong Qing as an executive Director;		
		(e) To re-elect Mr. Wang Jun as an executive Director;		
		(f) To re-elect Mr. Tang Lap Yan as an independent non-executive Director;		
		(g) To re-elect Mr. Lu Hua as a non-executive Director; and		
	(II)	To authorise the board (the “Board”) of Directors to fix the remuneration of Directors;		
3.	To re-appoint Deloitte Touche Tohmatsu as an 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;		
	(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); and		
	(IV)	To approve the termination of the Scheme 2002 and the adoption of the Scheme 2011.		

SIGNATURE(S) <sup>(see notes 4, 5 and 6)</sup> \_\_\_\_\_

FULL NAME(S) (in block capital) \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2011

**Notes:**

- Please insert the number of shares registered in your name(s). If no number is inserted, this second 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 second 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 second 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 second 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 second form of proxy will not preclude you from attending in person and voting at the Meeting.

\* For identification purpose only

**IMPORTANT: A SHAREHOLDER (THE “SHAREHOLDER”) OF THE COMPANY WHO HAS ALREADY LODGED THE FORM OF PROXY (“FIRST PROXY FORM”) WHICH WAS SENT TOGETHER WITH THE CIRCULAR OF THE COMPANY DATED 26 JULY 2011 SHOULD NOTE THAT:**

- (i) if no Second Proxy Form is lodged with the Company’s branch share registrar, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy/proxies so appointed by the Shareholder will be entitled to vote at its/his/her discretion or to abstain from voting on any resolution properly put to the Adjourned AGM including the resolutions for the re-election of Mr. Lu as a non-executive Director set out in this supplemental circular;
- (ii) if the Second Proxy Form is lodged with the Company’s branch share registrar 48 hours prior to the time appointed for holding the Adjourned AGM (the “**Closing Time**”), the Second Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the First Proxy Form previously lodged by the Shareholder;
- (iii) if the Second Proxy Form is lodged with the Company’s branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. However, it will revoke the First Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy/proxies (whether appointed under the First Proxy Form or the Second Proxy Form) will not be counted in any poll taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and not to lodge the Second Proxy Form after the Closing Time. If such Shareholders wish to vote at the Adjourned AGM, they will have to attend in person and vote at the Adjourned AGM themselves.

If a Shareholder has any query about the validity of its/his/her proxy form deposited, please contact the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.