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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2022

Reference is made to (1) the circular of Coastal Greenland Limited (the “**Company**”) dated 25 February 2022 in relation to the Surrender of the Land (the “**Circular**”); (2) the notice of the SGM dated 25 February 2022; and (3) the supplementary announcement of the Company on special arrangements for the SGM dated 9 March 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board hereby announces that at the SGM held on 30 March 2022, the proposed resolutions as set out in the notice of the SGM (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 4,146,020,285, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions. No Shareholder was required to abstain from voting at the SGM and no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions as set out under Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

The SGM was convened by the Board and all the Directors attended the SGM through electronic means. The attendance record of the Directors at the SGM was as follows: Mr. Jiang Ming, Mr. Xia Xianglong, Dr. Li Ting and Mr. Lin Chen Hsin as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.

* *For identification purpose only*

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolutions as ordinary resolutions of the Company at the SGM were as follows:–

Ordinary Resolutions[#]		Number of Shares Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Agreement and all the transactions contemplated thereunder; and	2,069,641,653 (76.63%)	631,092,857 (23.37%)
2.	To approve, ratify and confirm the authorisation of any one director to do all such acts, matters and things as he/they may in his/their absolute discretion consider necessary, expedient or desirable to give effect to, implement and/or complete all matters in connection with the Agreement.	2,069,641,653 (76.63%)	631,092,857 (23.37%)

[#] Full text of the Resolutions are set out in the notice of the SGM.

As more than 50% of votes were casted in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 30 March 2022

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Mr. Xia Xianglong, Dr. Li Ting and Mr. Lin Chen Hsin as executive Directors, Mr. Qiu Guizhong and Mr. Zhou Xiya as non-executive Directors and Mr. Wong Kai Cheong, Mr. Yang Jiangan and Mr. Huang Xihua as independent non-executive Directors.