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NOTICE OF BOARD MEETING

The Board (the “**Board**”) of directors (the “**Directors**”) of Coastal Greenland Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2023 for the purposes of considering and approving, inter alia, the interim results of the Group for the six months ended 30 September 2023 and the recommendation of an interim dividend, if any.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 14 November 2023

As at the date of this announcement, the Board comprises Mr. Jiang Ming, Dr. Li Ting, Mr. Lin Chen Hsin and Ms. Tong Xinhua 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