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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: 1124)

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 Monday, 30 November 2026 for the purposes of considering and approving, inter alia, the interim results of the Group for the six months ended 30 September 2026 and the recommendation of an interim dividend, if any.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises Mr. Jiang Ming and Mr. Lin Chen Hsin as executive Directors, and Mr. Wong Kai Cheong, Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.

* *For identification purpose only*