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COASTAL 沿海

COASTAL GREENLAND LIMITED

沿海綠色家園有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1124)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Coastal Greenland Limited (the "**Company**") both dated 31 July 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 414,602,028 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

* *For identification purpose only*

The AGM was convened by the board (the "**Board**") of the directors (the "**Directors**") and the Directors attended the AGM either in person or via telephone conference. The attendance record of the Directors at the AGM was as follows: Mr. Lin Chen Hsin as executive Director, and Mr. Yang Jiangang and Mr. Huang Xihua as independent non-executive Directors.

The Board announces that save and except for resolutions numbered 2(I)(b) and 2(I)(c), all the proposed resolutions were duly passed by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

<table>
<tr><th colspan="4" rowspan="2">Ordinary Resolutions^(Note)</th><th colspan="2">Number of Votes
(Approximate %)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="3">To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2026.</td><td>218,268,100
(99.99%)</td><td>400
(0.01%)</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="3">(I)</td><td>(a)</td><td>To re-elect Mr. Jiang Ming as an executive Director.</td><td>216,538,100
(99.99%)</td><td>400
(0.01%)</td></tr>
<tr><td>(b)</td><td>To re-elect Mr. Qiu Guizhong as a non-executive Director.</td><td>63,121,703
(29.15%)</td><td>153,416,797
(70.85%)</td></tr>
<tr><td>(c)</td><td>To re-elect Mr. Zhou Xiya as a non-executive Director.</td><td>63,121,703
(29.15%)</td><td>153,416,797
(70.85%)</td></tr>
<tr><td>(II)</td><td colspan="2">To authorise the Board to fix the remuneration of Directors.</td><td>216,538,100
(99.99%)</td><td>400
(0.01%)</td></tr>
<tr><td>3.</td><td colspan="3">To re-appoint Prism Hong Kong Limited as the auditor of the Company and authorise the Board to fix their remuneration.</td><td>218,268,100
(99.99%)</td><td>400
(0.01%)</td></tr>
</table>

Ordinary Resolutions (Note)			Number of Votes (Approximate %)	
			For	Against
4.	(I)	To grant a general mandate to the Directors to repurchase shares of the Company.	218,268,100 (99.99%)	400 (0.01%)
	(II)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	218,256,357 (99.99%)	12,143 (0.01%)
	(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).	218,256,457 (99.99%)	12,043 (0.01%)

Note: Please refer to the Notice for the full text of each of the relevant resolutions.

As more than 50% of the votes were cast in favour of resolutions numbered 1, 2(I)(a), 2(II), 3, 4(I), 4(II) and 4(III) above, such resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of resolutions numbered 2(I)(b) and 2(I)(c) above, such resolutions were not passed as ordinary resolutions of the Company at the AGM. Accordingly, with effect from 11 September 2026, each of Mr. Qiu Guizhong and Mr. Zhou Xiya ceased to be a non-executive Director.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 11 September 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.