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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 AUGUST 2024

References are made to (1) the circular of Coastal Greenland Limited (the “**Company**”) in relation to the Disposal (the “**Circular**”); and (2) the notice of the SGM both dated 26 July 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

Poll results of the SGM

The Board hereby announces that at the SGM held on 15 August 2024, the proposed resolution as set out in the notice of the SGM (the “**Resolution**”) was duly passed by way of poll.

As at the date of the SGM, 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 Resolution at the SGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolution at the SGM 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 SGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolution at the SGM or to abstain had done so at the SGM.

The SGM was convened by the Board and the executive Directors, being Mr. Lin Chen Hsin, Ms. Tong Xinhua, the non-executive Directors, being Mr. Qiu Guizhong, Mr. Zhou Xiya, and the independent non-executive Directors, being Mr. Yang Jiangang and Mr. Huang Xihua attended the SGM either in person or via telephone conference.

* 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 Resolution as an ordinary resolution of the Company at the SGM was as follows:–

Ordinary Resolution [#]		Number of Shares Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Share Transfer Agreement dated 27 March 2024 and entered into between the Vendor and the Purchaser in relation, among other things, the disposal of the total number of issued shares in Asiafame Development Limited and the transactions contemplated thereunder and to approve, confirm and ratify the authorisation of the Directors to do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable and expedient for the purposes of or in connection with implementing, completing and giving effect to the Share Transfer Agreement and the transactions contemplated thereunder.	217,434,244 (100%)	0 (0%)

[#] Full text of the Resolution is set out in the notice of the SGM.

As more than 50% of votes were casted in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 15 August 2024

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.