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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 Thursday, 14 November 2024 for the purposes of considering and approving, inter alia, the interim results of the Group for the six months ended 30 September 2024 and the recommendation of an interim dividend, if any.

By order of the Board
Coastal Greenland Limited
Jiang Ming
Chairman

Hong Kong, 5 November 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.

* For identification purpose only