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中海物業
CHINA OVERSEAS PROPERTY

CHINA OVERSEAS PROPERTY HOLDINGS LIMITED

中海物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2669)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of China Overseas Property Holdings Limited (the “Company”) announces that Mr. Ko Hiu Fung will resign as Company Secretary of the Company with effect from 18 March 2017.

Mr. Ko has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation as Company Secretary of the Company that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Leung Yim Yu will be appointed as Company Secretary of the Company with effect from 18 March 2017.

Ms. Leung holds a Bachelor’s Degree in Business Administration and is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining the Group, Ms. Leung worked in a number of listed companies as company secretary and has extensive experience in company secretarial practice.

The Board would like to express its appreciation to Mr. Ko for his contribution during his tenure of office and to extend its warmest welcome to Ms. Leung on her new appointment.

By Order of the Board
China Overseas Property Holdings Limited
Xiao Xiao
Chairman and Non-executive Director

Hong Kong, 17 March 2017

As at the date of this announcement, the Board comprises eight Directors, of which one is Non-executive Director, namely Mr. Xiao Xiao (Chairman); four are Executive Directors, namely Ms. Wang Qi (Vice Chairman and Chief Executive Officer), Mr. Luo Xiao (Vice President), Mr. Shi Yong (Vice President) and Mr. Kam Yuk Fai (Deputy Chief Financial Officer); and three are Independent Non-executive Directors, namely Mr. Lim Wan Fung, Bernard Vincent, Mr. Suen Kwok Lam and Mr. Yung Wing Ki, Samuel.