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## **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 Ms. Sin Lai Lan (“**Ms. Sin**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 2 December 2019.

The Board is pleased to announce the appointment of Mr. Chong Wai Sang (“**Mr. Chong**”) as the Company Secretary with effect from 2 December 2019 on an interim basis until a permanent appointment is made. Mr. Chong is currently the company secretary of two associates of the Company, namely China Overseas Land & Investment Limited and China Overseas Grand Oceans Group Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited with stock codes of 688 and 81 respectively. He is a qualified lawyer in Hong Kong and a member of CPA Australia.

The Board would like to take this opportunity to thank Ms. Sin for her valuable contributions to the Company during her tenure of service and also extends its welcome to Mr. Chong on his new appointment.

An announcement will be made regarding the permanent successor in due course.

By order of the Board of  
**China Overseas Property Holdings Limited**  
**Yan Jianguo**  
*Chairman and Non-executive Director*

Hong Kong, 2 December 2019

*As at the date of this announcement, the Board comprises seven Directors, of which one is Non-executive Director, namely Mr. Yan Jianguo (Chairman); three are Executive Directors, namely Dr. Yang Ou (Chief Executive Officer), Mr. Pang Jinying (Vice President) and Mr. Kam Yuk Fai (Chief Financial Officer); and three are Independent Non-executive Directors, namely, Mr. Yung Wing Ki, Samuel, Mr. So, Gregory Kam Leung and Mr. Lim Wan Fung, Bernard Vincent.*