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）

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Overseas Property Holdings Limited (the "Company") will be held at Suite 703, 7/F, Three Pacific Place, 1 Queen's Road East, Hong Kong on Wednesday, 22 August 2018, for the purpose of, inter alia, considering and approving (where appropriate) the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and publication of the announcement thereof, and considering (where appropriate) the payment of an interim dividend.

For and on behalf of
China Overseas Property Holdings Limited
Yan Jianguo
Chairman and Non-executive Director

Hong Kong, 9 August 2018

As at the date of this announcement, the Board comprises eight Directors, of which one is Non-executive Director, namely Mr. Yan Jianguo (Chairman); four are Executive Directors, namely Dr. Yang Ou (Chief Executive Officer), Mr. Luo Xiao (Vice President), Mr. Shi Yong (Vice President) and Mr. Kam Yuk Fai (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.