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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 19 March 2019, for the purposes of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 2019

As at the date of this announcement, the Board comprises seven Directors, of which one is a 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.