



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)

2 June 2020

Dear Shareholder(s),

### Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the “**Documents**”) of China Overseas Property Holdings Limited (the “**Company**”), in both English and Chinese, are now available on the Company's website at <http://www.copl.com.hk> and the HKEx's website at <http://www.hkexnews.hk>.

- Circular — Renewal of Continuing Connected Transactions in relation to the provision of certain services with COLI, COGO, CSC and CSCEC and Notice of Extraordinary General Meeting
- Proxy Form

You may access the Documents by clicking the tab titled — “Circular — Renewal of Continuing Connected Transactions in relation to the provision of certain services with COLI, COGO, CSC and CSCEC and Notice of Extraordinary General Meeting” and “Proxy Form” on the Company's website for viewing and downloading.

If you wish to receive the Documents and/or all future Corporate Communications<sup>Note</sup> in printed form and in the language selected, please complete **Part A** and/or **Part B** of the **Reply Form** and return the same to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided in the form. The Documents will be posted to you free of charge upon receipt of your request.

For Shareholders of the Company who choose or are deemed to have consented to receive Corporate Communications<sup>Note</sup> by electronic means, we will send you an email notification of posting of the relevant corporate communication on the Company's website on the same day that such corporate communication is sent to other Shareholders provided that you have provided your email address to us. Otherwise, a printed notification will be sent out by post. Nevertheless, you are entitled to change your election of language and/or means of receipt of corporate communications at any time free of charge by giving us a notice on the prescribed form (which can be obtained from the Company's Branch Share Registrar) or by using email at [copl2669-ecom@hk.tricorglobal.com](mailto:copl2669-ecom@hk.tricorglobal.com) to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited.

Should you have any queries relating to this notification, please call our hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**China Overseas Property Holdings Limited**  
**Zhang Guiqing**  
*Chairman and Executive Director*

*Note:* Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with independent auditor's reports, interim reports, notices of meetings, circulars, proxy forms and any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

