

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* 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.

	REPLY F	ORM	[ 回傍	Ę								
То:	China Overseas Property Holdings Limited (the "Company") c/o Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong		致: 中海物業集團有限公司(「本公司」) 經卓佳證券登記有限公司 香港皇后大道東183號 合和中心54樓									
Part A 甲部 Part B 乙部	<ul> <li>To receive a printed form of the Circular and Proxy 收取通函及代表委任表格(「有關文件」)之印刷本:</li> <li>I/We would like to receive the Documents in printed fo 本人/吾等希望收取有關文件的印刷本。</li> <li>To elect/change the means of receipt of future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your company's future Corp I/We would like to receive your difference of the printed form in English and Chinese; or 以取中文印刷本; 或</li> <li>in printed form in both English and Chinese; or 收取中英文印刷本; 或</li> <li>by electronic means in lieu of in printed form.</li> <li>Ul電子方式取代印刷本。</li> <li>My/Our email address:</li> <li>本人/吾等的電郵地址:</li> <li>(Please ensure your email address is properly filled in for (請確保填上正確的電郵地址以作收取公司通訊)</li> </ul>	orm. orate C porate C 其中一 通訊:	Communic Communic 項適當的	ations ations 空格	s <sup>Note 1</sup> (L in the 为加上	manner 「✔」號	as ind	icated	below:	Trate Cor	mmunic	ations)
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(i (i (i	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, notice of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. (A) addiant defaxed ang attight of get and the stock Exchange of Hong Kong Limited. (A) addiant defaxed ang attight of get and the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock Exchange of Hong Kong Limited. (A) addiant of the stock exchange of Hong Kong Limited. (A) addiant of Hong Kong Limited. (A) addiant of the stock exchange of Hong Kong Limited. (A) addiant of the stock exchange of Hong Kong Limited. (A) addiant of the stock exchange of Hong Kong Limited. (A) addiant of the company's actual and pack and the stock exchange as a stack and the company on the Branch Share Registrar on request in writing. Such Component (A) be available on the Company is actal and pack and the stock exchange as a state of Hong Kong ("PDPO"). (A) addiance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed. (B) additional instructions (B) the Stock exchange of Hong Kong ("PDPO"). (A) additional instructions (B) the Stock exchange of Hong Kong ("PDPO"). (A) additional instructions (B) the Stock exchange of Hong Kong											
	Please cut the mailing label and stick this on the envelope to return this Reply Form to us.							邹寄標	0	<		
	No postage stamp necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp. 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。		Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No: 37 簡便回郵號碼: 37 Hong Kong 香港									

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