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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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020**

The Board is pleased to announce that the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders including, inter alia, the proposal of the payment of a final dividend.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice of annual general meeting dated 23 April 2020 were put to the annual general meeting of the Company held on 19 June 2020 (the “**AGM**”) for voting by poll and approved by the shareholders of the Company (the “**Shareholder(s)**”), including, inter alia, the proposal of the payment of a final dividend of HK2.8 cents per share for the year ended 31 December 2019.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares of the Company in issue were 3,286,860,460 shares (the “**Shares**”), representing the total number of Shares entitling the holders thereof to attend and vote for or against any of the resolutions proposed at the AGM. No Shareholder, who was entitled to attend the AGM, was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting at the AGM, and no Shareholder was required to abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the circular dated 23 April 2020 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2019.	2,572,679,628 (99.99%)	21,943 (0.01%)
2.	To approve the declaration of a final dividend of HK2.8 cents per share for the year ended 31 December 2019.	2,573,578,628 (99.99%)	21,943 (0.01%)
3.	(A) To re-elect Mr. Zhang Guiqing as an executive director of the Company;	2,483,289,375 (96.49%)	90,311,196 (3.51%)
	(B) To re-elect Dr. Yang Ou as an executive director of the Company;	2,567,596,424 (99.77%)	6,004,147 (0.23%)
	(C) To re-elect Mr. Kam Yuk Fai as an executive director of the Company;	2,565,739,423 (99.69%)	7,861,148 (0.31%)
	(D) To re-elect Mr. So, Gregory Kam Leung as an independent non-executive director of the Company.	2,560,813,619 (99.50%)	12,786,952 (0.50%)
4.	To authorize the board of directors of the Company to fix the remuneration of directors.	2,566,625,628 (99.73%)	6,934,943 (0.27%)
5.	To appoint Ernst & Young as auditor of the Company and to authorize the board of directors to fix its remuneration.	2,572,998,628 (99.98%)	601,943 (0.02%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of the shares of the Company in issue.	2,239,349,377 (87.01%)	334,211,194 (12.99%)
7.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of the shares of the Company in issue.	2,569,054,961 (99.82%)	4,505,610 (0.18%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of an amount not exceeding the number of shares repurchased by the Company.	2,293,034,878 (89.10%)	280,565,693 (10.90%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board of  
**China Overseas Property Holdings Limited**  
**Zhang Guiqing**  
*Chairman and Executive Director*

Hong Kong, 19 June 2020

*As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. Zhang Guiqing (Chairman), 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.*