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## 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 EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2020

The Board is pleased to announce that the resolutions as set out in the EGM Notice were put to the EGM for voting by poll and approved by the Shareholders.

#### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the circular of China Overseas Property Holdings Limited (the “**Company**”) dated 2 June 2020 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 2 June 2020 (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the resolutions as set out in the EGM Notice were put to the extraordinary general meeting of the Company held on 19 June 2020 (the “**EGM**”) for voting by poll and approved by the Shareholders.

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

As at the date of the EGM, the total number of shares of the Company in issue were 3,286,860,460 Shares. As indicated in the Circular, CSCEC and its associates, in aggregate, holding 2,011,041,060 Shares, representing 61.18% of the issued share capital of the Company, of which 1,841,328,751 Shares are held by COHL and 169,712,309 Shares are held by Silver Lot Development Limited, a direct wholly-owned subsidiary of COHL, were required to abstain and have abstained from voting on all the resolutions proposed at the EGM. Save as disclosed above, no other Shareholder, who was entitled to attend the EGM, was required under the Listing Rules to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against any of the resolutions proposed at the EGM was 1,275,819,400 Shares, representing 38.82% of the issued share capital of the Company. No Shareholder was required to abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

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

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	<p>(A) (i) To approve, confirm and ratify the CSCEC Services Agreement (as defined in the circular of the Company dated 2 June 2020 (the “Circular”)) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(ii) To approve the CSCEC Services Caps (as defined in the Circular) for the period from 1 July 2020 to 31 December 2020, each of the financial years ending 31 December 2021 and 31 December 2022 and the period from 1 January 2023 and 30 June 2023; and</p> <p>(B) To authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the CSCEC Services Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	576,310,814 (99.99%)	750 (0.01%)
2.	<p>(A) (i) To approve, confirm and ratify the COLI Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(ii) To approve the COLI Services Caps (as defined in the Circular) for the period from 1 July 2020 to 31 December 2020, each of the financial years ending 31 December 2021 and 31 December 2022 and the period from 1 January 2023 and 30 June 2023; and</p> <p>(B) To authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the COLI Services Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	576,310,814 (99.99%)	750 (0.01%)

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
3.	<p>(A) (i) To approve, confirm and ratify the COGO Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(ii) To approve the COGO Services Caps (as defined in the Circular) for the period from 1 July 2020 to 31 December 2020, each of the financial years ending 31 December 2021 and 31 December 2022 and the period from 1 January 2023 and 30 June 2023; and</p> <p>(B) To authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the COGO Services Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	576,310,814 (99.99%)	750 (0.01%)
4.	<p>(A) (i) To approve, confirm and ratify the CSC Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof;</p> <p>(ii) To approve the CSC Services Caps (as defined in the Circular) for the period from 1 July 2020 to 31 December 2020, each of the financial years ending 31 December 2021 and 31 December 2022 and the period from 1 January 2023 and 30 June 2023; and</p> <p>(B) To authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the CSC Services Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.</p>	576,310,814 (99.99%)	750 (0.01%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the EGM 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.*