

## 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)

4 September 2020

Dear Shareholder(s),

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

We hereby notify you that the Interim Report 2020 (the "**Document**") of China Overseas Property Holdings Limited (the "**Company**"), in both English and Chinese, is now available on the Company's website at *http://www.copl.com.hk* and the HKEx's website at *http://www.hkexnews.hk*.

You may access the Document by click "Investor Relations", then click the tab titled — "Interim Report 2020" on the Company's website for viewing and downloading.

If you wish to receive the Document 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 Document 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 Communications on the Company's website on the same day that such Corporate Communications is/are 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 the Company's 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 Communications" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

	REPLY F	ORM 回條
с І 1	China Overseas Property Holdings Limited (the "Company") /o Tricor Investor Services Limited .evel 54, Hopewell Centre 83 Queen's Road East Hong Kong	致: <b>中海物業集團有限公司(「本公司」)</b> 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	<ul> <li>To receive a printed form of the Interim Report 2020 (the "D</li> <li>收取2020年中期報告(「有關文件」)之印刷本:</li> <li>I/We would like to receive the Document in printed form.</li> <li>本人/吾等希望收取有關文件的印刷本。</li> </ul>	ocument"):
Part B 乙部	<ul> <li>To elect/change the means of receipt of future Corporate Cor I/We would like to receive your company's future Corporate</li> <li>選擇/更改日後收取公司通訊<sup>##1</sup>之形式(請於以下其中-1 本人/吾等欲以下列方式收取 貴公司之日後公司通訊:</li> <li>in printed form in English only; or 只收取英文印刷本; 或</li> <li>in printed form in Chinese only; or 只收取中文印刷本; 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. 以電子方式取代印刷本。 My/Our email address: 本人/吾等的電郵地址:</li> <li>(Please ensure your email address is properly filled in for t (請確保填上正確的電郵地址以作收取公司通訊發佈通知)</li> </ul>	Communications in the manner as indicated below: 頁適當的空格內加上「✓」號)
Name(s) 股東的英	of Shareholder(s) in English (Please use BLOCK LETTERS) 英文名稱 ( <i>請以正楷填寫</i> )	Name(s) of Shareholder(s) in Chinese 股東的中文名稱
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Contact 聯絡電話	telephone number	
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Gover 公司規 表委任 2. If any to be 切口 for any to be 3. This I 4. Printe 4. Printe 4. Printe 7 5. For th 高免 7 Personal 11. (i) "Personal 11. (ii) "Personal 11. (iii) Your 1 walf 7 (iii) Your 1 [關下長 (iv) Your 1 [關下反] (v) You h Personal 11. (v) You h Personal	ning the Listing of Securities on The Stock Exchange of Hong Kong Limited. Sin 2ds Ac 201 Status 27 Set 10 Left (Fd Skohfard, Semigx Rur Tabmh (Eq 2(F Ex Ra, U) & Left (Fd Skohfard, S	tly completed will be voided at the discretion of the Company. 真容不正確,本公司可酌情決定將本回解作應。 n the Company or its Branch Share Registrar on request in writing. Such Corporate Communications t。該等公司通訊亦載列於本公司網站www.copl.com.hk。 written on this Reply Form will be processed. d Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 例》 1) 中「個人資料」之涵義。 we used for processing your instructions and/or requests as stated in this form. If you fail to provide equests. 或要求。若 關 下未能提供足夠資料,本公司可能無法處理 關下之指示及/或要求。 Company's Branch Share Registrar and/or other companies or bodies for any of the stated purposes) aw enforcement agency's request. 傳移子任何常三方(本公司服伤過戶登記分處及/或其他公司或團體作任何上述之用途除外)。
		₩ Mailing Label 郵寄標籤
	envelope to return this Reply Form to us.	