

CHINA OVERSEAS PROPERTY HOLDINGS LIMITED

中海物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島許冊成立之有限公司)

(Stock Code: 2669) (股份代號: 2669)

28 April 2021

Dear Shareholder(s),

Letter to those shareholders who have elected to receive the printed form of corporate communications

We are pleased to enclose the Annual Report 2020, Circular — Proposals for General Mandates to Issue and Buy Back Shares, Re-election of Retiring Directors and Amendments to the Articles of Association and Notice of Annual General Meeting and Proxy Form.

Please note that you may change your choice of means of receipt at any time, free of charge, by completing **Part B** of the **Reply Form** and returning the same to the Company's Branch Share Registrar in Hong Kong by email at *copl2669-ecom@hk.tricorglobal.com*, or by post using the mailing label provided in the form.

If you have any queries relating to this letter, 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

各位股東,

致已選擇收取公司通訊印刷本之該等股東之函件

吾等欣然隨函附奉2020年年報及通函 — 發行股份及購回股份之一般授權、重選退任董事及修訂組織章程細則之建議以及股東週年大會通告及代表委任表格。

請注意 閣下可以隨時透過填寫回條乙部更改已選擇的收取方式,費用全免。填妥的回條須電郵至 copl2669-ecom@hk.tricorglobal.com或以回條內所提供的郵寄標籤寄回本公司香港股份過戶登記分處。

如 閣下對本函件有任何疑問,請於星期一至星期五(公眾假期除外)上午九時至下午五時,致電本公司電話熱線(852) 2980 1333查詢。

代表 中海物業集團有限公司 主席兼執行董事 張貴清 謹啟

REPLY FORM 回條 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 To: China Overseas Property Holdings Limited (the "Company") c/o Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong Part A To receive a printed form of the Annual Report 2020, Circular and Proxy Form (the "Documents"): 甲部 收取2020年年報、通函及代表委任表格(「有關文件」)之印刷本: I/We would like to receive the Documents in printed form. 本人/吾等希望收取有關文件的印刷本。 Part B To elect/change the means of receipt of future Corporate Communications Note 1 (please tick only one box) I/We would like to receive your company's future Corporate Communications in the manner as indicated below: 選擇/更改日後收取公司通訊###」之形式(請於以下其中一項適當的空格內加上「✓」號) 乙部 本人/吾等欲以下列方式收取 貴公司之日後公司通訊: in printed form in English only; or 只收取英文印刷本;或 in printed form in Chinese only; or 只收取中文印刷本;或 П in printed form in both English and Chinese; or 收取中英文印刷本;或 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: (Please ensure your email address is properly filled in for the purpose of receiving the notification of release of Corporate Communications) (請確保填上正確的電郵地址以作收取公司通訊發佈通知之用) Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS) 股東的英文名稱(*請以正楷填寫*) Name(s) of Shareholder(s) in Chinese 股東的中文名稱 Registered address of Shareholder(s) 股東的登記地址 Contact telephone number Date: Signature(s): 簽署: 日期: Notes 附註: | 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. 公司通讯包括本公司设计直线科子發出以供其任何部条的持有人参照或採取行動的任何文件,其中包括但不限於:董事會報告、年度账目連同獨立核數師報告、中期報告、會議通告、通函、代表委任表格、以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。 1. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's branch register of members should sign this Reply Form in order for it to be valid. 如任何股份以聯名方式持有,則所有聯名持有人或名列本公司成員登記冊分冊的首名聯名持有人須於本回條上簽署 方為有效。 3. This Reply Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company. 如来有在任何上建適當空格加上「人」號,或在超過一個空格加上「人」號,或在其他方面填寫不正確,本公司可酌情決定將本回條作廢。 4. Printed versions of all the Company's future Corporate Communications will be available on the Company's website at www.copl.com.hk。 本公司可酌情决定将本回條年依存。 5. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed. 为免存疑,任何在本回條寫上的额外指示(本回條上所印列之指示除外)將不予處理。 Personal Information Collection Statement 也象件,从后接上所印列之指示除外)將不予處理。 *Personal Information Collection Statement 也象件,从后接上所可的之代表,如果我们以及任何证明的。 **Personal Data** in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). (i) (ii) (iii) (iv) -----}

Mailing Label 郵寄標籤

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

Please cut the mailing label and stick this on

the envelope to return this Reply Form to us.

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。