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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of China Overseas Property Holdings Limited (the “**Company**”) for the year ended 31 December 2020 (the “**Annual Report**”) published on the Company’s website and The Stock Exchange of Hong Kong Limited’s designated website on 27 April 2021. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless otherwise defined.

In addition to the information disclosed in the section headed “Related Party Disclosures” of note 37 to Financial Statements on page 188 of the Annual Report, the Board hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information in relation to the related party transactions.

The Board confirms that all related party transactions as disclosed in the Annual Report, which also constitute connected transactions or continuing connected transactions of the Company have complied with the requirements in Chapter 14A of the Listing Rules.

The above supplementary information does not affect any other information contained in the Annual Report. Save as disclosed above, all other information contained in the Annual Report remains unchanged.

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

Hong Kong, 13 August 2021

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.