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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that, with effect from 23 August 2021, Mr. Ma Fujun (“**Mr. Ma**”) and Mr. Guo Lei (“**Mr. Guo**”) have been appointed as Non-executive Directors of the Company.

Mr. Ma Fujun

Aged 46, graduated from Lanzhou University with a Bachelor degree in July 1998; obtained a Master degree in law from the Peking University in September 2003; obtained a Doctorate degree in law from the Southwestern University of Finance and Economics in June 2011; and obtained qualification in Senior Economist from the evaluation committee of professional titles of China State Construction Engineering Corporation (“**CSCEC**”, the ultimate holding company of the Company) in January 2021. Mr. Ma joined 中建二局第一建築工程有限公司 as a general office staff in 1998. He worked in various business units within 中國建築第二工程局有限公司, such as, general office, human resources department and served as general manager of property services company. Since then, Mr. Ma served as assistant general manager of the general office of the Board of CSCEC and assistant general manager, deputy general manager of human resources department of CSCEC from March 2010. He has also served as assistant general manager of China Overseas Holdings Limited (“**COHL**”, the controlling shareholder of the Company) from September 2017 and has been appointment as director and deputy general manager of COHL since February 2020. Mr. Ma has over 20 years’ experience in human resources administration and management in construction industry.

Mr. Guo Lei

Aged 50, graduated from Shenyang Architecture and Civil Engineering Institute (now known as Shenyang Jianzhu University) with a Bachelor degree of engineering in July 1993; obtained a Master degree in management from Harbin University of Architecture and Engineering (now known as Harbin Institute of Technology) in July 1999; obtained a Doctorate degree in management from Harbin Institute of Technology in July 2003; and obtained qualification in Professor-level Senior Engineer from CSCEC in November 2018. From October 1993 to July 2003, Mr. Guo worked in Dandong power supply equipment factory and Shenyang Architecture and Civil Engineering Institute. He joined a subsidiary of China Overseas Land and Investment Ltd. (“COLI”, the fellow subsidiary of the Company, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Stock Code: 688) in July 2003 and since then, he worked in investment planning department of 北京中海地產有限公司 and projects department of 北京中海廣場置業有限公司. From December 2007 to February 2018, he served as assistant general manager of 天津中海興業房地產開發有限公司, assistant general manager of Northern China regional companies of 中海地產集團有限公司 (“COPG”), general manager of 中海宏洋地產(銀川)有限公司, general manager of Shenyang companies of COPG, director of COPG and general manager of investment management department of COPG. From February 2018 to October 2020, Mr. Guo served as general manager of 中海發展雄安有限公司, general manager of Shijiazhuang companies and deputy general manager of Northern China regional companies. Since October 2020, he served as assistant president of COLI, chairman of 鶴山天山金屬材料製品有限公司 and 中建宏達建築有限公司 as well as deputy chairman of supply chain company. Mr. Guo has about 28 years’ experience in engineering, contract and corporate management in real estate industry.

Save as disclosed herein, Mr. Ma and Mr. Guo has not held any directorship in any other listed companies in the past three years and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Ma has personal interests in (i) 830,000 A shares in China State Construction Engineering Corporation Limited (“CSCECL”, the intermediate holding company of the Company, a company listed on the Shanghai Stock Exchange, Stock Code: 601668); and Mr. Guo has personal interests in (i) 120,000 A shares in CSCECL; and (ii) 1,600,000 shares of share options granted pursuant to the share option incentive scheme adopted by COLI on 11 June 2018. CSCECL and COLI are associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Saved as disclosed above, Mr. Ma and Mr. Guo do not have, and are not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Ma and Mr. Guo have entered into a letter of appointment of Non-executive Director with the Company for a term of three years respectively and it can be terminated by either party giving to the other not less than three months' prior written notice. They will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the amended and restated articles of association of the Company. Mr. Ma and Mr. Guo will not receive any director's fee for their terms of appointment.

Save as disclosed herein, there is no matter relating to the appointments of Mr. Ma and Mr. Guo that need to be brought to the attention of the shareholders of the Company, nor is there any information requiring to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ma and Mr. Guo joining the Board.

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

Hong Kong, 23 August 2021

As at the date of this announcement, the Board comprises nine 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); two are Non-executive Directors, namely, Mr. Ma Fujun and Mr. Guo Lei; 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.