

CHINA OVERSEAS PROPERTY HOLDINGS LIMITED

中海物業集團有限公司

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

(Stock Code: 2669) (股份代號: 2669)

12 October 2022

Dear Shareholder(s),

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

We are pleased to enclose the Circular — Continuing Connected Transactions in relation to the New Framework Agreements for Car Parking Spaces and Notice of Extraordinary 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

吾等欣然隨函附奉通函 ─ 有關新停車位框架協議的持續關連交易及股東特別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

To: China Overseas Property Holdings Limited (the "Company") 致: 中海物業集團有限公司(「本公司)	
To: China Overseas Property Holdings Limited (the "Company")	
Part A To receive a printed form of the Circular and Proxy Form (the "Documents"): 甲部 ・ 收取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: Z部 選擇/更改日後收取公司通訊 ^{解注} 之形式 (請於以下其中一項適當的空格內加上「✓」號) 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	
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 Communicati (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)	ons)
Name(s) of Shareholder(s) in English (<i>Please use BLOCK LETTERS</i>) Name(s) of Shareholder(s) in Chinese 股東的英文名稱(請以 E楷 填寫) Republication (Republication of Shareholder(s) in Chinese	
Registered address of Shareholder(s) 股東的登記地址 Contact telephone number	
勝絡電話 Signature(s): Date: 5 日期:	
Wite: 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, reports, annual accounts together with independent auditor's reports, interim reports, notices of meetings, circulars, proxy forms and any "Corporate Communications" as defined in Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. 公司經訊包括本公司發出或將子登出以供其任何證券的持者人參照或採取行動的任何文件,其中包括但不限於:董事會報告、年度賬目連同獨立核數師報告、中期報通告、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)。 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 or 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。 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. 如未有在任何上矮海管室栓加上「✓」增,或在超過一個客格加上「✓」或在其他方面填充不正確,本公司可附借决定第本回條作废。 Printed versions of all the Company's future Corporate Communications will also be available on the Company's resulting which was a substantial of the company or its Branch Share Registrar on request in writing. Such of Communications will also be available on the Company's website at www.copl.com/k。本公司日後所有公司通訊的印刷本,可透過書面通知向本公司或其股份過戶登記分處案取。該等公司通訊亦裁列於本公司網站www.copl.com.hk。 For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed. Personal Information Collection Statement 收棄與負責幹數則 (i) "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 ("PBPO"). 本费明中所注入個人資料,接受的公司提供的企业的企业,以上的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的	the Rules 告、會議 rder for it Corporate o provide 或要求。 the stated â除外)。 n of your
登記有限公司之個人資料私隱主任,地址為香港夏營道16號遠東金融中心17樓。	

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。

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