



# 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)

26 April 2023

Dear Shareholder(s),

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

We hereby notify you that the following corporate communications (the “**Documents**”) of China Overseas Property Holdings Limited (the “**Company**”), in both English and Chinese, are now available on the Company's website at [www.copl.com.hk](http://www.copl.com.hk) and the website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at [www.hkexnews.hk](http://www.hkexnews.hk).

- Annual Report 2022
- Circular — Proposals for General Mandate to Issue and Buy Back Shares, Re-election of Directors and Amendments to the Amended and Restated Articles of Association and Notice of Annual General Meeting
- Proxy Form

You may access the Documents by click “Investor Relations”, then “Financial/Performance” or “Company Announcement” on the Company's website for viewing and downloading.

If you wish to receive the Documents 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 Documents will be posted to you free of charge upon receipt of your request. The **Reply Form** may also be downloaded from the Company's website at [www.copl.com.hk](http://www.copl.com.hk) and the HKEx website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 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](mailto: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*

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*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 FORM 回條

To: China Overseas Property Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致: 中海物業集團有限公司(本公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

- Part A — To receive a printed form of the Annual Report 2022, Circular and Proxy Form (the "Documents"):
甲部 — 收取2022年年報、通函及代表委任表格(「有關文件」)之印刷本:
Part B — To elect/change the means of receipt of future Corporate Communications (please tick only one box)
乙部 — 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)

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
聯絡電話

Signature(s):
簽署:

Date:
日期:

Notes

- 1. 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.
2. 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.
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.
4. Printed versions of all the Company's future Corporate Communications will be available from the Company or its Branch Share Registrar on request in writing.
5. 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 收集個人資料聲明

- (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 ("PDPO").
(ii) Your supply of Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
(iii) Your Personal Data will not be disclosed or transferred to any third parties (other than the Company's Branch Share Registrar and/or other companies or bodies for any of the stated purposes) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request.
(iv) Your Personal Data will be retained for such period as may be necessary for verification and record purposes.
(v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

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. 簡便回郵號碼: 10 GPO
Hong Kong 香港