



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)

26 April 2023

Dear Shareholder(s)/Non-Registered Holder(s) of Securities of the Company,

Notification of Publication of 2022 Sustainability Report

We hereby notify you that the 2022 Sustainability Report of China Overseas Property Holdings Limited (the “Company”), in both English and Chinese, is now available on the Company’s website at www.copl.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2022 Sustainability Report (i) by clicking “Sustainability”, then “ESG Report/Sustainability Report” on the Company’s website; or (ii) by browsing through the HKEx website.

If you wish to receive the printed version of the 2022 Sustainability Report, please send your request in writing to the Company c/o the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

致各位股東／本公司證券的非登記持有人，

2022年可持續發展報告的刊發通知

謹此通知 閣下，中海物業集團有限公司（「本公司」）之2022年可持續發展報告的英文版及中文版，現已於本公司網站www.copl.com.hk及香港交易及結算所有限公司（「港交所」）網站www.hkexnews.hk提供閱覽。閣下可(i)於本公司網站內按「可持續發展」一項，再按「環境、社會及管治報告／可持續發展報告」；或(ii)透過港交所網站，瀏覽2022年可持續發展報告。

倘 閣下欲收取2022年可持續發展報告之印刷本，請將 閣下之書面要求通知本公司之香港股份過戶登記分處——卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘 閣下對本通知有任何疑問，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

二零二三年四月二十六日