



# 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)

8 September 2023

Dear Shareholder(s),

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

We are pleased to enclose the **Interim Report 2023**.

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](mailto: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**2023**年中期報告。

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](mailto: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

二零二三年九月八日

