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**中海物業**  
CHINA OVERSEAS PROPERTY

## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

### **CONTINUING CONNECTED TRANSACTIONS**

### **RENEWAL OF MATERIAL PROCUREMENT AND SUPPLY CHAIN MANAGEMENT SERVICES AGREEMENT**

Reference is made to the announcement of China Overseas Property Holdings Limited (the “**Company**”) dated 22 May 2025 (the “**Announcement**”) in relation to the continuing connected transactions in respect of the entering into of the material procurement and supply chain management services agreement dated 22 May 2025 (the “**2025 Material Procurement and Supply Chain Management Services Agreement**”) between 中海物業管理有限公司 (China Overseas Property Management Limited\*) (“**COPML**”) and 深圳領潮供應鏈管理有限公司 (Shenzhen Lingchao Supply Chain Management Co., Ltd.\*) (“**Shenzhen Lingchao**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to further elaborate on its pricing policy for the transactions contemplated under the 2025 Material Procurement and Supply Chain Management Services Agreement. Before submitting any Demand List for goods and materials by COPML Group to Shenzhen Lingchao, the procurement department of COPML Group will first compare the price and quality of the goods and materials offered by suppliers on the E-commerce System with similar goods and materials offered by at least two independent third party suppliers in the open market, by obtaining the price and other sales terms of each good or material offered by independent third party suppliers directly and/or by other procurement platforms. The sales terms of similar goods and materials of comparable quantity purchased from independent third party suppliers in the past will also be referenced. Only goods and materials offered with the best available terms will be selected and purchased.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the content of the Announcement remains unchanged and shall continue to be valid for all purposes.

*\* For identification purpose only.*

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

Hong Kong, 29 May 2025

*As at the date of this announcement, the Board comprises nine Directors, of which four are Executive Directors, namely Mr. Zhang Guiqing (Chairman), Mr. Xiao Junqiang (Chief Executive Officer), Mr. Pang Jinying (Vice President) and Mr. Kam Yuk Fai (Chief Financial Officer); two are Non-executive Directors, namely Mr. Guo Lei and Ms. Ng, Yat Wing Athena; 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.*