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## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND ALTERNATE TO THE AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that, due to realignment of work duties, Mr. Pang Jinying (“**Mr. Pang**”) decided to resign as Executive Director, Vice President of the Company and the alternate to the authorised representative of the Company to Mr. Zhang Guiqing under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) after the conclusion of Board meeting held on 28 October 2025.

Mr. Pang confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Pang for his valuable contributions to the Company during his tenure.

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

Hong Kong, 28 October 2025

*As at the date of this announcement, the Board comprises eight Directors, of which three are Executive Directors, namely Mr. Zhang Guiqing (Chairman), Mr. Xiao Junqiang (Chief Executive Officer) 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.*