

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) DATE OF BOARD MEETING (2) CHANGE OF PRESENTATION CURRENCY

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purposes of, among other things, approving the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2023 for publication, and considering the payment of a final dividend, if any.

CHANGE OF PRESENTATION CURRENCY

The Board of the Company announces that the Group has adopted Renminbi (“**RMB**”) as its presentation currency for its consolidated financial statements (the “**Change of Presentation Currency**”).

The Group’s consolidated financial statements have been presented in Hong Kong Dollars (“**HKD**”). Having considered that most of the Group’s transactions are denominated and settled in RMB, the change in the presentation currency could reduce the impact of any fluctuations in the exchange rate of RMB against HKD on the Group’s consolidated financial statements, enabling the shareholders and potential investors of the Company to have a clearer picture of the Group’s financial performance. The Board considers that it is more appropriate to use RMB as the Group’s presentation currency for its consolidated financial statements.

The first set of consolidated financial statements of the Group with RMB as the presentation currency will be the consolidated financial statements of the Group for the year ended 31 December 2023 (the “**2023 Financial Statements**”). The Change of Presentation Currency will be applied retrospectively. The comparative figures for 2022 will be restated in RMB in the 2023 Financial Statements. The Change of Presentation Currency and restatement of the comparative figures from HKD to RMB are not expected to have material impact on the consolidated financial statements of the Group.

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

Hong Kong, 1 March 2024

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. Ma Fujun and Mr. Guo Lei; 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.