



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)

14 March 2024

Dear Non-registered Shareholders,

New Arrangements for Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effected on 31 December 2023 and the articles of association of China Overseas Property Holdings Limited (the “Company”), the Company will disseminate its future corporate communications (“Corporate Communications”) electronically. No printed copies of Corporate Communications will be mailed out to registered shareholders and non-registered shareholders except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.copl.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk (the “Website Version”) in place of printed copies.

The Company will not send notification of publication of the Website Version of Corporate Communications to its registered shareholders and non-registered shareholders. Non-registered shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company or HKEX and access the Website Version of Corporate Communications by themselves. If non-registered shareholder who wish to be notified of Corporate Communications of the Company, he/she may subscribe for News Alerts service provided by HKEX at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive instant notification of the Company’s announcements.

We encourage you to access Corporate Communications of the Company in electronic form on the website of the Company or HKEX. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to copl2669-ecom@hk.tricorglobal.com. Please note that the request in receiving Corporate Communications in printed form will be valid for one year from the date of request unless revoked or superseded by a subsequent written request (whichever is earlier). If you prefer to continue to receive Corporate Communications in printed form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held for necessary arrangements.

Should you have any queries relating to this letter, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to copl2669-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
China Overseas Property Holdings Limited
Zhang Guiqing
Chairman and Executive Director

Note: Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its shares or securities or the investing public, including but not limited to (a) the directors’ reports, annual accounts and auditors’ reports; (b) the interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.

各位非登記股東：

以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則新規則第2.07A條以及中海物業集團有限公司(「本公司」)的公司章程，本公司將以電子通訊方式發佈本公司日後的公司通訊(「公司通訊」)。日後所有公司通訊的中、英文版本均透過本公司網站(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) (「網站版本」)以電子方式向登記股東及非登記股東提供並僅將會於收到要求時才發送印刷本。

本公司不會向其登記及非登記股東發出公司通訊網站版本的發佈通知。本公司鼓勵非登記股東主動留意本公司或港交所網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。非登記股東如欲收到本公司公司通訊的發佈通知，可訂閱港交所在www.hkex.com.hk/chii/invest/user/login_c.aspx所提供的訊息提示服務，以接獲有關本公司公告的即時通知。

我們鼓勵閣下於本公司或港交所網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後所有公司通訊之印刷本，請填妥本函背頁之申請表格並交回本公司香港股份過戶登記分處——卓佳證券登記有限公司(「股份過戶登記分處」)(地址為香港夏愨道16號遠東金融中心17樓)，或發送電子郵件至copl2669-ecom@hk.tricorglobal.com。請注意，索取公司通訊印刷本的申請自股東申請之日起計一年內有效，除非被其後的書面申請所撤銷或取代(以較早者為準)。若閣下希望繼續收到日後公司通訊的印刷本，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司以便進行必要的安排。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午九時正至下午六時正，或電郵至copl2669-ecom@hk.tricorglobal.com。

中海物業集團有限公司
主席兼執行董事
張貴清
謹啟

二零二四年三月十四日

附註：公司通訊包括本公司發佈或將予發佈以供其任何股份或證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目及核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

Non-registered Shareholder's information (English name and Address):

非登記股東資料(英文姓名及地址)：

REQUEST FORM 申請表格

To: CHINA OVERSEAS PROPERTY HOLDINGS LIMITED
(Stock Code: 2669) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：中海物業集團有限公司
(股份代號：2669) (本公司)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder of the Company, if you wish to receive printed version of Corporate Communications' in future, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held for necessary arrangements.

作為本公司非登記股東，閣下日後如有意收取公司通訊之印刷本，閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司以便進行必要的安排。

I/We would like to receive the Corporate Communications⁽¹⁾ of the Company in printed copy.

本人/吾等要求索取本公司之公司通訊⁽¹⁾之印刷本。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

請在下列方格之中僅標記一項(X) (適用於以印刷本形式收取公司通訊)：

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications ² ; OR 僅收取所有日後的公司通訊的英文印刷本 ² ；或
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications ² ; OR 僅收取所有日後的公司通訊的中文印刷本 ² ；或
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後的公司通訊的英文和中文印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English 英文)

(in block letters 請以正楷填寫)

Contact Phone Number:

聯絡電話：

Postal Address:

郵寄地址：

Notes 附註：

- Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its shares or securities or the investing public, including but not limited to: (a) the directors' reports, annual accounts and auditors' reports; (b) the interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.
公司通訊包括本公司發佈或將予發佈以供其任何股份或證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目及核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed version of the Corporate Communications with both English and Chinese versions will be sent to you although you are requesting for a printed copy of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給 閣下，縱然 閣下要求索取任一版本本公司通訊印刷版本。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當 閣下填寫及寄回此申請表格以索取刊發之公司通訊印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- The request in receiving Corporate Communications in printed form will be valid for one year from the date of request unless revoked or superseded by a subsequent written request (whichever is earlier). If you prefer to continue to receive Corporate Communications in printed form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held for necessary arrangements.
索取公司通訊印刷本的申請自股東申請之日起計一年內有效，除非被其後的書面申請所撤銷或取代(以較早者為準)。如 閣下希望繼續收到日後的公司通訊的印刷本，閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司以便進行必要的安排。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄：個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓
經電郵：is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港