



# 中國海外發展有限公司

## CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號：688)

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### NOTIFICATION LETTER 通知信函

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Date as postmarked

Dear Shareholders\*,

**China Overseas Land & Investment Limited (the “Company”)**

**– Notice of publication of 2021 Environmental, Social and Governance Report (the “ESG Report”)**

The English and Chinese versions of the ESG Report are available (i) on the Company’s website (<http://www.coli.com.hk>) and (ii) on the HKExnews website (<http://www.hkexnews.hk>). You may access the ESG Report (i) by clicking “Sustainability” on the home page of the Company’s website, then selecting “2021 ESG Report” under “ESG Report”; or (ii) browsing through the HKExnews website.

If you would like to receive a printed copy of the ESG Report, please send your written request by post to the Company’s registrar and transfer office, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong; or by email to [coli688-ecom@hk.tricorglobal.com](mailto:coli688-ecom@hk.tricorglobal.com).

Should you have any queries relating to this notification, please contact Customer Services Hotline of Tricor Standard Limited at (852) 2980 1333 between 9:00 a.m. and 5:30 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully

**China Overseas Land & Investment Limited**

\* This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

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各位股東#：

中國海外發展有限公司(「本公司」)

— 2021 環境、社會及管治報告(「ESG 報告」)之發佈通知

ESG 報告之英文及中文版本已上載於(i)本公司網站(<http://www.coli.com.hk>)及(ii)香港交易所披露易網站(<http://www.hkexnews.hk>)。閣下可(i)在本公司網站主頁選單中按「可持續發展」一項，再在「環境、社會及管治報告」項下選擇「2021 環境、社會及管治報告」；或(ii)透過香港交易所披露易網站，瀏覽 ESG 報告。

如閣下欲收取 ESG 報告的印刷本，請將閣下之書面要求寄回本公司股份過戶登記處，卓佳標準有限公司，地址為香港皇后大道東 183 號合和中心 54 樓；或電郵至 [coli688-ecom@hk.tricorglobal.com](mailto:coli688-ecom@hk.tricorglobal.com)。

如閣下對本函件有任何疑問，請於上午 9 時至下午 5 時 30 分(星期一至星期五，公眾假期除外)致電卓佳標準有限公司之客戶服務熱線 (852) 2980 1333 查詢。

中國海外發展有限公司  
謹啟

日期如郵戳所示

\* 此函件乃向本公司之股東及非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。