



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)

24 April 2020

Dear Shareholder(s),

Letter to those shareholders who have elected to receive the printed form of corporate communications

We are pleased to enclose the **Annual Report 2019, Circular — Proposals for General Mandates to Issue and Repurchase Share, Re-election of Retiring Directors and Change of Auditor and Notice of Annual General Meeting and Proxy Form**.

Please note that you may change your choice of means of receipt at any time, free of charge, by completing **Part B** of the **Reply Form** and returning the same to the Company's Branch Share Registrar in Hong Kong by email at copl2669-ecom@hk.tricorglobal.com, or by post using the mailing label provided in the form.

If you have any queries relating to this letter, please call our hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

各位股東，

致已選擇收取公司通訊印刷本之該等股東之函件

吾等欣然隨函附奉**2019年年報及通函 — 發行股份及購回股份之一般授權、重選退任董事及更換核數師之建議以及股東週年大會通告及代表委任表格**。

請注意 閣下可以隨時透過填寫回條乙部更改已選擇的收取方式，費用全免。填妥的回條須電郵至 copl2669-ecom@hk.tricorglobal.com 或以回條內所提供的郵寄標籤寄回本公司香港股份過戶登記分處。

如 閣下對本函件有任何疑問，請於星期一至星期五（公眾假期除外）上午九時至下午五時，致電吾等熱線 (852) 2980 1333。

代表
中海物業集團有限公司
主席兼執行董事
張貴清
謹啟

二零二零年四月二十四日

