

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)

8 September 2023

Dear Shareholder(s),

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

We are pleased to enclose the Interim Report 2023.

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 the Company's 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2023年中期報告。

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,致電本公司電話熱線(852) 2980 1333查詢。

代表 中海物業集團有限公司 主席兼執行董事 張貴清 謹啟

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To: China Overseas Property Holdings Limited (the "Company") c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong									3	致: 中海物業集團有限公司(「本公司」) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓																
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本人/吾等欲以下列方式收取 貴公司之日後公司通訊: in printed form in English only; or 只收取英文印刷本;或 in printed form in Chinese only; or 只收取中文印刷本;或 in printed form in both English and Chinese; or 收取中英文印刷本;或 by electronic means in lieu of in printed form. 以電子方式取代印刷本。																										
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