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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

Resignation of Non-executive Director

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that Mr. Ma Fujun (“**Mr. Ma**”) decided to resign as Non-executive Director of the Company with effect from 25 October 2024 due to devote more time on his other work commitment.

Mr. Ma confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ma for his valuable contributions to the Company during his tenure.

Appointment of Non-executive Director

The Board is pleased to announce that, with effect from 25 October 2024, Ms. Ng, Yat Wing Athena (“**Ms. Ng**”) has been appointed as Non-executive Director of the Company.

Ms. Ng, aged 41, holds a Bachelor degree of Science in Commerce from McIntire School of Commerce, University of Virginia and completed The Prince of Wales’s Business & Sustainability Program in Institute for Sustainability Leadership, University of Cambridge. She is a Certified Public Accountant of Virginia Board of Accountancy, USA and Hong Kong Institute of Certified Public Accountant, Hong Kong, Chartered Secretary of The Hong Kong Chartered Governance Institute, Hong Kong and The Chartered Governance Institute, United Kingdom, Chartered Financial Analyst of CFA Institute, Fundamentals of Sustainability Accounting (FSA) Credential holder and Certified ESG Analyst of The European Federation of Financial Analysts Societies. Ms. Ng is currently serving as general manager of Corporate Finance and Corporate Communications Departments of China Overseas Land & Investment Ltd. (the fellow subsidiary of the Company, Stock Code: 688, listed on the Main Board of the Stock Exchange). She is also presently a board member and honorary treasurer of Friends of the Earth (HK) Charity Ltd. and a council member of The Hong Kong Institute of Directors. Ms. Ng has over 20 years’ management experience in corporate finance.

Save as disclosed herein, Ms. Ng has not held any directorship in any other listed companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Ng does not have, and is not deemed to have, any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Ng has entered into a letter of appointment of Non-executive Director with the Company and it can be terminated by either party giving to the other not less than three months' prior written notice. Ms. Ng is not appointed for a specific term of office. She will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the amended and restated articles of association of the Company. Ms. Ng will not receive any director's fee for her terms of appointment.

Save as disclosed herein, there is no matter relating to the appointment of Ms. Ng that needs to be brought to the attention of the shareholders of the Company, nor is there any information requiring to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Ng joining the Board.

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

Hong Kong, 25 October 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. Guo Lei and Ms. Ng, Yat Wing Athena; 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.