



中海物業

CHINA OVERSEAS PROPERTY

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的有限公司)

(Stock Code: 2669)

(股份代號：2669)

Date as postmarked

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 2016.

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 cop12669-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

Hao Jian Min

Chairman and Non-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2016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 cop12669-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9時至下午5時，致電吾等熱線(852) 2980 1333。

代表
中海物業集團有限公司
主席兼非執行董事
郝建民

日期如郵戳所示

