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 Annual Report 2016, Circular — Proposals for General Mandates to Issue and Repurchase Shares and Re-election of Retiring Directors 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
Xiao Xiao

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年年報及通函 一 發行股份及購回股份之一般授權之建議及重選退任董事之建議及 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9時至下午5時,致電吾等熱線(852)29801333。

代表 中海物業集團有限公司 主席兼非執行董事 肖肖

日期如郵戳所示

REPLY FORM 回條

То:	c/o T Leve 183	na Overseas Property Holdings Limited (the "Con Pricor Investor Services Limited el 22, Hopewell Centre Queen's Road East g Kong	npany")	致:	經卓 香港	佳語	登券 言大	團 登道樓	有限	 公司	·本 2]	公言	引」))	
Part . 甲部		To receive a printed form of the Annual Report for 收取2016年年報及通函(「有關文件」)之印刷本		cular	(the '	Docu	ımer	its"):							
		I/We would like to receive the Documents in printed form 本人/吾等希望收取有關文件的印刷本。													
Part 1	В —	To elect/change the means of receipt of future Corp I/We would like to receive your company's future Corpora									ox)				
乙部	_	選擇/更改日後收取公司通訊 ^{附註1} 之形式(請於本人/吾等欲以下列方式收取貴公司之日後公司		項適	當的	空格	內 加	上「~	′亅號)					
		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. 收取中英文印刷本。 by electronic means in lieu of in printed form. 以電子方式取代印刷本。 My/Our email address:													
		本人/吾等的電郵地址:	、 用發佈通知之 ——————	用)			·		n of	releas	e of	Cor	por	ate	
		Shareholder(s) in English (Please use BLOCK LETTERS) 文名稱(請以正楷填寫)	Name(s) of Shareholder(s) in Chinese 股東的中文名稱												
		ddress of Shareholder(s) 已地址													
Conta 聯絡		phone number													
Signat 簽署	ure(s)		Date: 日期:												
Notes: 附註:	1. 2. 3 4.	Corporate Communications include any publication issued or to be issue but not limited to, directors' reports, annual accounts together with a "corporate communications" as defined in the Rules Governing the Listit 公司通訊包括本公司發出或脖子發出以供其任何證券的持有連同核數師報告、中期報告、會議通告、通函、委派代表書,以 ff any shares are held in joint names, all joint holders OR the joint holde Reply Form in order for it to be valid. 如任何股份以聯名方式持有,則所有聯名持有人或名列本公司打論 Reply Form with no box ticked, with more than one box ticked, or 如末有在任何上述验當空格加上「✓」號,或在超過一個空格加Printed versions of all the Company's future Corporate Communications Such Corporate Communications Such Corporate Communications will also be available on the Company'本公司目後所有公司通訊的印刷本,可透過書面通知向本www.copl.com.hk。	uditors' reports, in ng of Securities on 人 多照或採取行以及任何香港聯行 whose name stand 司成員登記冊分片otherwise incorrect s will be available f s will be available f	nterim r The Sto 動的任 動交易」 ds first c 計 的首 ly comp from the	eports, ck Exch 何有限 可有限 n the C 名職 是ted wi Compa	notices lange o : ,其言 公司 ompan 持有少 K不正 nv or it	s of m f Hong 中包 是 子 y's bra	eetings, g Kong li 但不同 市規則 nch reg 本回條 t the dis	circul Limite 良於所 ster of 上簽 cretio 日 Regi	ars, pro d. 董事的「 member 来,f the strar on	xy for 報告 公司 公司 公司 公司 公司 公司 公司 公司 公司 公司 公司 公司 公司	rms 、年訊 wld wany. fin	and 度。 sign 作writ	any 長目 this	
	5.	www.cop.com.m。 For the avoidance of doubt, no additional instructions (other than those i 為免存疑,任何在本回條寫上的額外指示(本回條上所印列之:	mprinted herein) w 指示除外)將不予	ritten or 處理。	this Re	ply Fo	rm wil	l be pro	cessed						

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閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。 Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No: 37 簡便回郵號碼 Hong Kong 香港