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 2017.

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 Yan Jianguo

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2017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 顏建國

日期如郵戳所示

## REPLY FORM 回條

]	<i>c/o</i> T Leve 183 (	na Overseas Property Holdings Limited (the "Comp Tricor Investor Services Limited el 22, Hopewell Centre Queen's Road East g Kong	any")		致:	經香	卓信港	主證是后	券	登記	了有	限	公司	本公	司	J)
Part A — To receive a printed form of the Interim Report 2017 (the "Document"): 甲部 — 收取2017年中期報告(「有關文件」)之印刷本:																
		I/We would like to receive the Document in printed form. 本人/吾等希望收取有關文件的印刷本。														
Part B	_	To elect/change the means of receipt of future Corpor I/We would like to receive your company's future Corporate												ox)		
乙部	_	<ul> <li>選擇/更改日後收取公司通訊<sup>附註1</sup>之形式(請於以下其中一項適當的空格內加上「✔」號)</li> <li>本人/吾等欲以下列方式收取貴公司之日後公司通訊:</li> </ul>														
		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:														
		(Please ensure your email address is properly filled in for Communications) (請確保填上正確的電郵地址以作收取公司通訊器 Shareholder(s) in English (Please use BLOCK LETTERS) 文名稱(請以正楷填寫)	•	· 日之月 of Sh	用) nareh	oldei					on 6	of re	lease	of C	orpo	orate
Registe 股東的		ddress of Shareholder(s) 日地址														
Contact 聯絡電		phone number														
Signatu 簽署:	re(s)		Date: 日期:_													
Notes: 附註:	<ol> <li>2.</li> <li>3</li> <li>4.</li> <li>5.</li> </ol>	Corporate Communications include any publication issued or to be issued but not limited to, directors' reports, annual accounts together with aud "corporate communication" as defined in the Rules Governing the Listing of △司通出包括本公司發出或解予發出以供其任何證券的持有人。 連同核數師報告、中期報告、會議通告、通函、委派代表書,以及 if any shares are held in joint names, all joint holders OR the joint holder w 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对下的不同,不可以不可以不可以不可以不可以不可以不可以不可以不可以不可以不可以不可以不可以不	tors' repo f Securitie ME M	orts, intress on Tiles on Tiles on Tiles on Tiles with the stands of th	terim he Sto ho for he Sto ho for he sto ho for he	report ck Exe 任何有 on the pleted c Com m.hk. on this	s, not chang 件, 限 Com 名 持 will b 寫 不 pany o	ices of e of F e year or its	of med Hong k 包括上了 s bran 於 ded at Branc 等	etings Kong I 但規規 pich reg the di 公 Shan 章 公	, circ Limit R R N D S S S S S S S S S S S S S S S S S S	culars ted. 並指 fr of m 接 tion 决 egistra	事會 事的「公 ember ,方 f the (	xy forn 報告通 rs shou 高有效 compai 本回修	ns an 年度。 ld sig 。 ny.作	d any 賬目 gn this
		每无行死 / L 門 L 平自 除為 L D 版 / 旧 か (平自 除 L / ) 中 り 之 旧 。										‰-				
								_	_		<b>-</b>	(TE 600	-			

Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

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