



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 Circular – Continuing Connected Transactions and Proposed Re-election of Director and Notice of Extraordinary 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 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

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

吾等欣然隨函附奉通函 — 持續關連交易及建議重選董事及股東特別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 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

顏建國

日期如郵戳所示

REPLY FORM 回條

To: China Overseas Property Holdings Limited (the "Company") 致： 中海物業集團有限公司(「本公司」)
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司
Level 22, Hopewell Centre 香港皇后大道東 183 號
183 Queen's Road East 合和中心 22 樓
Hong Kong

Part A — To receive a printed form of the Circular (the "Document"):

甲部 — 收取通函(「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 Corporate Communications^{Note 1} (please tick only one box)

I/We would like to receive your company's future Corporate Communications in the manner as indicated below:

乙部 — 選擇/更改日後收取公司通訊^{附註1}之形式(請於以下其中一項適當的空格內加上「✓」號)
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.
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：

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(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of Corporate Communications)
(請確保填上正確的電郵地址以作收取公司通訊發佈通知之用)

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)
股東的英文名稱(請以正楷填寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Registered address of Shareholder(s)
股東的登記地址

Contact telephone number
聯絡電話

Signature(s)
簽署：

Date:
日期：

Notes
附註：

- Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
公司通訊包括本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書，以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's branch register of members should sign this 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成員登記冊分冊的首名聯名持有人須於本回條上簽署，方為有效。
- This Reply Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
如未有在任任何上述適當空格加上「✓」號，或在超過一個空格加上「✓」號，或在其他方面填寫不正確，本公司可酌情決定將本回條作廢。
- Printed versions of all the Company's future Corporate Communications will be available from the Company or its Branch Share Registrar on request in writing. Such Corporate Communications will also be available on the Company's website at www.copl.com.hk.
本公司日後所有公司通訊的印刷本，可透過書面通知向本公司或其股份過戶登記分處索取。該等公司通訊亦載列於本公司網站 www.copl.com.hk。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed.
為免存疑，任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。

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