



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)

(Stock Code: 2669)

Date as postmarked

Dear Non-Registered Holder(s) of Securities of the Company,

Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communications (the “**Corporate Communications**”) of China Overseas Property Holdings Limited (the “**Company**”), in both English and Chinese, are now available on the Company's website at <http://www.copl.com.hk> and the HKEx's website at <http://www.hkexnews.hk>.

- Annual Report 2017
- Circular — Proposals for General Mandates to Issue and Repurchase Shares and Re-election of Retiring Directors and Notice of Annual General Meeting

You may access the Documents by clicking the tab titled — “Annual Report 2017” and “Circular — Proposals for General Mandates to Issue and Repurchase Shares and Re-election of Retiring Directors and Notice of Annual General Meeting” on the Company's website for viewing and downloading.

If you wish to receive the Documents in printed form, please complete and sign the **Request Form** and return the same to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The Documents will be posted to you free of charge upon receipt of your request.

Please note that by completing, signing and returning the **Request Form** for the Documents in printed form, you will expressly indicate that you prefer to receive all future Corporate Communications^{Note} of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, 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

Note:

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 communications” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

REQUEST FORM 申請表格

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

I/We would like to receive a printed form of the Annual Report 2017 and Circular, and all future Corporate Communications ^{Note 1} of your Company. (Please “✓” the appropriate box)
本人/吾等要求索取 貴公司「2017年年報」及「通函」, 以及日後所有公司通訊^{附註1}的印刷本。(請在適當空格內劃上「✓」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。

Full Name(s) in English (Please use **BLOCK LETTERS**)
英文姓名 (請以正楷填寫)

Full Name(s) in Chinese
中文姓名

Contact telephone number
聯絡電話

Contact email address
聯絡電郵地址

Signature
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 communications” 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」。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填妥並寄回本申請表格以索取公司通訊的印刷本後, 即明確表示閣下選擇收取本公司日後所有公司通訊的印刷本。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

郵寄標籤 MAILING LABEL

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