



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)

10 January 2019

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 — Discloseable and Connected Transactions and Proposed Re-election of Directors 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 [copl2669-ecom@hk.tricorglobal.com](mailto: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**

吾等欣然隨函附奉通函 — 須予披露及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 [copl2669-ecom@hk.tricorglobal.com](mailto: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

2019年1月10日

