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**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)*

**(Stock Code: 2669)**

### **FORFEITURE OF UNCLAIMED DIVIDEND**

Pursuant to the amended and restated articles of association of China Overseas Property Holdings Limited (the “**Company**”), all dividends unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the following dividend remaining unclaimed on 10 September 2025 will be forfeited and will revert to the Company:

<u>Type of Dividend</u>	<u>Date of Declaration</u>	<u>Dividend per Share</u>
2018 final dividend	19 March 2019	HK2.0 cents
2019 interim dividend	21 August 2019	HK2.2 cents

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on 10 September 2025.

By order of the Board  
**China Overseas Property Holdings Limited**  
**Zhang Guiqing**  
*Chairman and Executive Director*

Hong Kong, 25 August 2025

*As at the date of this announcement, the Board comprises nine Directors, of which four are Executive Directors, namely Mr. Zhang Guiqing (Chairman), Mr. Xiao Junqiang (Chief Executive Officer), Mr. Pang Jinying (Vice President) and Mr. Kam Yuk Fai (Chief Financial Officer); two are Non-executive Directors, namely, Mr. Guo Lei and Ms. Ng, Yat Wing Athena; and three are Independent Non-executive Directors, namely, Mr. Yung, Wing Ki Samuel, Mr. So, Gregory Kam Leung and Mr. Lim, Wan Fung Bernard Vincent.*