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）

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2026

The Board is pleased to announce that the resolutions as set out in the EGM Notice were put to the EGM for voting by poll and approved by the Independent Shareholders.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM Notice**") of China Overseas Property Holdings Limited (the "**Company**") both dated 28 May 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that the resolutions as set out in the EGM Notice were put to the EGM for voting by poll and approved by the Independent Shareholders. All Directors attended the EGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue were 3,283,960,460. As indicated in the Circular, CSCEC and its associates together held 2,011,041,060 Shares, representing approximately 61.24% of the total issued share capital of the Company, of which 169,712,309 Shares are held by Silver Lot Development Limited (a direct wholly-owned subsidiary of COHL) and 1,841,328,751 Shares are held by COHL (a direct wholly-owned subsidiary of CSCECL, which in turn is a direct non-wholly owned subsidiary of CSCEC) were required to abstain and have abstained from voting on all the resolutions proposed at the EGM. Save as disclosed above, there was no Shareholder, who was entitled to attend the EGM, was required under the Listing Rules to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against any of the resolutions proposed at the EGM was 1,272,919,400, representing approximately 38.76% of the total issued share capital of the Company. Save as disclosed above, there was no Shareholder (a) was required to abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (b) has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Set out below are the poll results in respect of the respective resolutions put to the vote at the EGM:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the CSCEC Services Agreement and the transactions contemplated thereunder and the implementation thereof and the CSCEC Services Caps (all as defined in the Circular).	203,673,741 (99.9975%)	5,000 (0.0025%)
2.	To approve, confirm and ratify the COLI Services Agreement and the transactions contemplated thereunder and the implementation thereof and the COLI Services Caps (all as defined in the Circular).	203,673,741 (99.9975%)	5,000 (0.0025%)
3.	To approve, confirm and ratify the COGO Services Agreement and the transactions contemplated thereunder and the implementation thereof and the COGO Services Caps (all as defined in the Circular).	203,673,741 (99.9975%)	5,000 (0.0025%)
4.	To approve, confirm and ratify the CSC Services Agreement and the transactions contemplated thereunder and the implementation thereof and the CSC Services Caps (all as defined in the Circular).	203,673,741 (99.9975%)	5,000 (0.0025%)
5.	To approve, confirm and ratify the CSCD Services Agreement and the transactions contemplated thereunder and the implementation thereof and the CSCD Services Caps (all as defined in the Circular).	203,673,741 (99.9975%)	5,000 (0.0025%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises eight Directors, of which three are Executive Directors, namely Mr. Zhang Guiqing (Chairman), Mr. Xiao Junqiang (Chief Executive Officer), and Mr. Kam Yuk Fai (Chief Financial Officer); two are Non-executive Directors, namely Mr. Liu Huiming and Ms. Ng, Yat Wing Athena ; and three are Independent Non-executive Directors, namely, Mr. Yung, Wing Ki Samuel, Mr. Tsoi Wing Sing and Mr. Lee Chun Keung.