



**中國海外發展有限公司**  
**CHINA OVERSEAS LAND & INVESTMENT LTD.**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 688)**

Date as postmarked

Dear Non-Registered Holder 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 Land & Investment Limited (“**the Company**”) (in both English and Chinese versions) are now available on the Company's website at (<http://www.coli.com.hk>) under the “Investor Relations” section:-

- Circular (regarding Major Transaction and Notice of General Meeting).

If you wish to receive the Corporate Communications in printed form, you may by reasonable notice at any time change your means of receipt by completing the enclosed Request Form and returning it to the Company's Registrar, Tricor Standard Limited, by post using the mailing label provided. The Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form<sup>(Note)</sup> to request for the Corporate Communications in printed form, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Services Hotline of the Company's Registrar at (852) 2980 1333 between 9:00 a.m. and 5:30 p.m., (Monday to Friday excluding public holidays).

Yours faithfully

for and on behalf of the Board

**China Overseas Land & Investment Limited**

**Hao Jian Min**

*Chairman & Chief Executive Officer*

Encl.

“Corporate Communications” mean any document issued or to be issued by the Company for the information or action of the holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules, including but not limited to:

- the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report;
- the interim report and, where applicable, the summary interim report;
- a notice of meeting;
- a listing document;
- a circular; and
- a proxy form.

Note: The Request Form can also be downloaded from the Company's website (<http://www.coli.com.hk>)

## REQUEST FORM

To: **China Overseas Land & Investment Limited (the “Company”)**  
c/o Tricor Standard Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, Hong Kong

**I/We would like to receive in printed form the following Corporate Communications<sup>(Note 1)</sup> and all future Corporate Communications of the Company<sup>(Note 2)</sup>:**

(Please mark “√” in the appropriate box(es))

- English version of Circular (regarding Major Transaction and Notice of General Meeting)  
 Chinese version of Circular (regarding Major Transaction and Notice of General Meeting)

Signature : \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact Phone Number: \_\_\_\_\_

### Notes:

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  - the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report;
  - the interim report and, where applicable, the summary interim report;
  - a notice of meeting;
  - a listing document;
  - a circular; and
  - a proxy form.
- 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 and in the language selected above.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on  
an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港