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Gemdale Properties and Investment Corporation Limited

金地商置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 535)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Gemdale Properties and Investment Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 3602-3608, 36/F., Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong on Friday, 22 January 2016 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation of a final dividend, if any.

By Order of the Board

Gemdale Properties and Investment Corporation Limited

Huang Juncan

Chairman and Executive Director

Hong Kong, 12 January 2016

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ling Ke, Mr. Huang Juncan, Mr. Xu Jiajun and Mr. Wei Chuanjun; two non-executive Directors, namely Mr. Loh Lian Huat and Ms. Zhang Feiyun and three independent non-executive Directors, namely Mr. Hui Chiu Chung, Mr. Chiang Sheung Yee, Anthony and Mr. Hu Chunyuan.

** For identification purposes only*