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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to bye-law 140 of the Bye-laws of Gemdale Properties and Investment Corporation Limited (the "**Company**"), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that the following dividends remaining unclaimed on 30 June 2023 will be forfeited and will revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend</u> <u>per share</u> HK\$
2015 Final Dividend	22 January 2016	31 May 2016	0.02378
2016 Final Dividend	16 March 2017	30 June 2017	0.02267

Shareholders entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's Hong Kong branch share registrar, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible.

By Order of the Board

Gemdale Properties and Investment Corporation Limited

Huang Juncan

Chairman and Executive Director

Hong Kong, 12 May 2023

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. Xia Xinping.

** For identification purposes only*