



金地商置

Gemdale Properties & Investment

Gemdale Properties and Investment Corporation Limited

金地商置集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 535)

(股份代號: 535)

NOTIFICATION LETTER 通知信函

5 June 2023

Dear Sir or Madam,

Gemdale Properties and Investment Corporation Limited (the “Company”)

Notice of Publication of (1) Circular together with the Notice of Annual General Meeting and (2) Proxy Form (collectively “Current Corporate Communication(s)”)

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communication(s) are available on the Company’s website at www.gemdalepi.com and the HKExnews’ website at www.hkexnews.hk. Please note that the annual general meeting of the Company will be held at Boardroom 8, Lower Lobby, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 29 June 2023 at 10:30 a.m..

For new shareholders and/or shareholders having elected to receive printed version(s) of the corporate communications, please find the enclosed copy(ies) of the Current Corporate Communication(s) for your reading.

For shareholders elected (or being deemed to have consented) to access the Current Corporate Communication(s) on the Company’s website and to receive by post or by email a notification of the publication of the Current Corporate Communication(s) on the Company’s website, please click “Corporate Circulars” under “Investor Relations” section on the Company’s website to access the Current Corporate Communication(s). If you have difficulty in gaining access to the Current Corporate Communication(s) on the Company’s website, we will, promptly upon your request in writing or complete Part A of the Change Request Form on the reverse side, send printed version of the Current Corporate Communication(s) to you free of charge. The aforesaid request should be sent to the Company’s branch share registrar, Tricor Standard Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the postage-prepaid mailing label provided or by email at gemdale535-ecom@hk.tricorglobal.com.

You may change your choice or means of receipt of future corporate communications at any time, free of charge by completing Part B of the Change Request Form on the reverse side and returning the completed Change Request Form to the Branch Share Registrar at the above postal address by using the postage-prepaid mailing label provided or by email at the above email address. The Change Request Form is also available on the Company’s website.

If you have any queries, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Huang Juncan
Chairman and Executive Director

* For identification purpose only

敬啟者：

金地商置集團有限公司（「本公司」）

(1) 通函連同股東周年大會通告及 (2) 代表委任表格（統稱「本次公司通訊」）之發佈通知

謹通知 閣下本公司的本次公司通訊的中英文版本可於本公司網站 www.gemdalepi.com 及香港交易所披露易網站 www.hkexnews.hk 瀏覽。請注意，本公司謹訂於2023年6月29日（星期四）上午10時30分假座香港灣仔港灣道一號香港萬麗海景酒店低層大堂會議室8召開股東周年大會。

就新股東及／或股東已選擇收取本公司公司通訊之印刷本而言，現附本次公司通訊以供 閣下細閱。

就已選擇（或被視為已同意）通過本公司網站閱覽本次公司通訊之股東，並以郵遞或電郵方式通知股東本次公司通訊已上載於本公司網站而言，請在本公司網站「投資者關係」欄下點擊「公司通函」鏈接瀏覽本次公司通訊。若 閣下在本公司網站閱覽本次公司通訊遇到困難，本公司將於收到 閣下發出之書面要求或填妥於本函背面的更改回條（甲部）後，迅即免費寄發本次公司通訊之印刷本予 閣下，請使用提供之已預付郵費之郵寄標籤把上述要求寄發至本公司之股份過戶登記分處卓佳標準有限公司（「股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓，或以電郵發送至 gemdale535-ecom@hk.tricorglobal.com。

閣下可於任何時間免費更改選擇收取日後刊發之公司通訊之收取方式。閣下可填妥於本函背面的更改回條（乙部）、簽署並使用提供之已預付郵費之郵寄標籤寄回股份過戶登記分處之上述地址或以電郵發送至上述電郵地址。更改回條亦可於本公司網站下載。

如 閣下有任何查詢，請於辦公時間（星期一至五上午9時至下午5時，香港公眾假期除外）致電查詢熱線(852) 2980 1333。

主席兼執行董事
黃俊燦
謹啟

2023年6月5日

* 僅供識別

Change Request Form 更改表格

To: **Gemdale Properties and Investment Corporation Limited**
(the “Company”)
(Stock Code: 535)
c/o Tricor Standard Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong.

致: **金地商置集團有限公司**
(「本公司」)
(股份代號: 535)
經卓佳標準有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部

I/We would like to receive the **printed form** of the Current Corporate Communication(s) ONLY. (Please mark “✓” if applicable)
本人/我們希望僅收取本次公司通訊之印刷本。(如適用, 請劃上「✓」號)

Part B 乙部

I/We would like to receive all future Corporate Communications* of the Company (“Corporate Communications”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司日後之所有公司通訊* (「公司通訊」):

(Please mark **ONLY ONE** “✓” of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

read the **website version** of Corporate Communications published on the Company’s website and receive an email notification or a notification letter of the publication of Corporate Communications on website (Please provide your email address in the space, whereupon the Company will send a notification of the availability of the Corporate Communications on the Company’s website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead.); **OR**

瀏覽在本公司網站發表之公司通訊網上版本, 並收取公司通訊已在網上刊發之電郵通知/通知信函(請在以下位置提供 閣下之電郵地址, 本公司會經該電郵地址通知 閣下日後本公司網站登載之公司通訊。如未有提供電郵地址, 則會發出有關公司通訊已在網上刊發的通知信函予 閣下。); 或

Email Address

電郵地址: _____

receive the **printed English version** of Corporate Communications ONLY; **OR**

僅收取公司通訊之英文印刷本; 或

receive the **printed Chinese version** of Corporate Communications ONLY; **OR**

僅收取公司通訊之中文印刷本; 或

receive both the **printed English and Chinese versions** of Corporate Communications.

同時收取公司通訊之英文及中文印刷本。

Name of shareholder(s) in English

(Please use BLOCK LETTERS):

股東英文姓名(請用正楷填寫): _____

Name of shareholder(s)

in Chinese:

股東中文姓名: _____

Shareholder(s) registered address:

股東的登記地址: _____

Contact telephone number:

聯絡電話號碼: _____

Signature(s):

簽署: _____

Date:

日期: _____

Notes 附註:

1. Please complete all your details clearly.

請 閣下清楚填妥所有資料。

2. If your shares are held in joint names, any one of the joint holders should sign on this Change Request Form in order to be valid.

如屬聯名持有人, 則本更改表格須由聯名持有人之任何一位簽署, 方為有效。

3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by notice in writing to the Company c/o the Company’s branch share registrar, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email (gemdale535-ecom@hk.tricorglobal.com).
上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至 閣下發出書面要求予本公司之股份過戶登記分處卓佳標準有限公司, 地址為香港夏慤道16號遠東金融中心17樓或以電郵方式 (gemdale535-ecom@hk.tricorglobal.com) 另作選擇為止。

4. Shareholders are entitled to change the choice of language and means of receipt of the Corporate Communications at any time by notice in writing to the Company’s branch share registrar or by e-mail (gemdale535-ecom@hk.tricorglobal.com).

股東有權隨時發出書面要求予本公司之股份過戶登記分處或以電郵方式 (gemdale535-ecom@hk.tricorglobal.com), 要求更改收取公司通訊之語言版本及方式。

5. If you have any queries relating to the completion of this Form, please call the Company’s hotline on (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

如 閣下對填寫本表格有任何疑問, 請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正辦公時間內, 致電本公司熱線(852) 2980 1333查詢。

6. For the avoidance of doubt, we do not accept any special instructions written on this Form.

為免存疑, 任何在本表格上的額外手寫指示, 本公司將不予處理。

* Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the Shareholders, including but not limited to (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars and (f) proxy forms.

公司通訊乃指本公司已發出或將予發出以供股東參照或採取行動之任何文件, 包括但不限於(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務報告摘要、(b)中期報告及(如適用)中期報告摘要、(c)大會通告、(d)上市文件、(e)通函及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

本聲明中所指的「個人資料」具有香港法例第四百八十六條個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

閣下是自愿向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar (Tricor Standard Limited), and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可將任何所屬的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處(卓佳標準有限公司)、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of the Branch Share Registrar (Tricor Standard Limited) by post or by email to privacy@hk.tricorglobal.com.
閣下有權根據私隱條例的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式寄至股份過戶登記分處(卓佳標準有限公司)的私隱條例事務主任或電郵至 privacy@hk.tricorglobal.com。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

本表格以英文及中文發出。中英文版本內容如有任何不相符, 概以英文版本為準。

郵寄標籤 MAILING LABEL

卓佳標準有限公司
Tricor Standard Limited
簡便回郵號碼 Freepost No. 10GPO
香港 Hong Kong

閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
to return this Form to us.

No postage stamp necessary if posted in Hong Kong.