



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 Non-registered holder(s) (Note),

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. You may click "Corporate Circulars" under "Investor Relations" section on the Company's website to access the Current Corporate Communication(s); or browsing through the HKExnews' website. 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..

If you want to receive a printed version of the Current Corporate Communication(s) or any future corporate communications, please complete and sign the Request Form on the reverse side and return it to the Company's Branch Share Registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the provided postage-prepaid mailing label of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email at gemdale535-ecom@hk.tricorglobal.com.

Yours faithfully,

Huang Juncan

Chairman and Executive Director

Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications issued by the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

* For identification purpose only

非登記持有人 (附註) :

金地商置集團有限公司 (「本公司」)

(1) 函通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已上載於本公司網站 www.gemdalepi.com 及香港交易所披露易網站 www.hkexnews.hk。閣下可在本公司網站「投資者關係」欄下點擊「公司通函」鏈接瀏覽本次公司通訊；或在香港交易所披露易網站瀏覽相關文件。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。

如 閣下欲收取本次公司通訊或日後公司通訊之印刷本，請填妥並簽署在本函背面的申請表格，並使用提供之已預付郵費之郵寄標籤寄回本公司之股份過戶登記分處卓佳標準有限公司，地址為香港夏愨道16號遠東金融中心17樓(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或以電郵發送至 gemdale535-ecom@hk.tricorglobal.com。

主席兼執行董事

黃俊燦

謹啟

2023年6月5日

附註：本函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司刊發之公司通訊)而發出。如 閣下已經出售或轉讓本公司股份，則毋須理會本函件及背面之申請表格。

* 僅供識別

Request Form 申請表格

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

I/We would like to receive the 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 貴公司之公司通訊* (「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)

- 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。

Full Name in English

(Please use **BLOCK LETTERS**):

英文姓名 (請用正楷填寫): _____

Full Name in Chinese:

中文姓名: _____

Non-registered holder(s)

registered address:

非登記持有人的登記地址: _____

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 閣下清楚填寫所有資料。

2. This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 而發出。

3. Any form with more than one box marked “✓”, with no box marked “✓”, with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。

4. By completing and returning this 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 print form.
當 閣下填妥並寄回本表格以索取公司通訊的印刷本後, 即明確表示 閣下選擇收取日後所有公司通訊的印刷本。

5. For the avoidance of doubt, we do not accept any other instruction given on this Form.
為免存疑, 任何在本表格上的額外指示, 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章個人資料(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.
閣下是自願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.
本公司可就任何所說明的用途, 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郵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.