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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDEND**

The board of directors (the “**Board**”) of the Company announces that:

1. all proposed resolutions as set out in the notice of the AGM dated 5 June 2023 were duly passed by the shareholders of the Company by way of poll; and
2. the final dividend of the Company for the year ended 31 December 2022 is expected to be distributed on or about 7 September 2023.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Gemdale Properties and Investment Corporation Limited (the “**Company**”) held on 29 June 2023 (“**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 5 June 2023 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll.

The independent non-executive Directors, namely Mr. Hui Chiu Chung, Mr. Chiang Sheung Yee, Anthony and Mr. Xia Xinping attended the AGM. The other directors were unable to attend the AGM due to their other business commitments.

As at the date of the AGM, a total of 16,613,686,827 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. No shareholder was required to abstain from voting for any of the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

The Company's branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	11,553,285,923 (99.65%)	40,193,781 (0.35%)
2.	To declare a final dividend for the year ended 31 December 2022.	11,593,479,704 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Huang Juncan as an executive director of the Company.	11,420,936,723 (98.51%)	172,542,981 (1.49%)
4.	To re-elect Mr. Xu Jiajun as an executive director of the Company.	11,482,325,439 (99.04%)	111,154,265 (0.96%)
5.	To re-elect Mr. Hui Chiu Chung as an independent non-executive director of the Company.	11,208,946,955 (96.68%)	384,532,749 (3.32%)
6.	To authorise the board of directors of the Company to fix the directors' remuneration.	11,592,557,704 (99.99%)	922,000 (0.01%)
7.	To re-appoint the auditors and to authorise the board of directors of the Company to fix their remuneration.	11,591,493,704 (99.98%)	1,986,000 (0.02%)
8.	To grant a general mandate to the directors to repurchase shares.	11,593,479,704 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to allot and issue new shares.	11,182,570,135 (96.46%)	410,909,569 (3.54%)

Full text of the above resolutions was set out in the Notice of AGM.

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 9, all the ordinary resolutions were duly passed.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the shareholders of the Company at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.007 per share (equivalent to HK\$0.0076 per share) for the year ended 31 December 2022 payable on or about 9 September 2023 to the shareholders whose names appear on the register of members of the Company on 19 July 2023. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1 to RMB0.9201, being the average middle rate of Hong Kong dollars to RMB as announced by the People's Bank of China for the period from 23 June 2023 to 29 June 2023.

By Order of the Board  
**Gemdale Properties and Investment Corporation Limited**  
**Huang Juncan**  
*Chairman and Executive Director*

Hong Kong, 29 June 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 Xingping.*

*\* For identification purpose only*