

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Gemdale Properties and Investment Corporation Limited (the “**Company**”) dated 29 June 2023 in relation to the poll results of the annual general meeting and distribution of final dividend (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

It is noted that due to a clerical error in the English version of the Announcement under the paragraph “DISTRIBUTION OF FINAL DIVIDEND”. The Company would like to clarify 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 “7 September 2023”, instead of “9 September 2023” to the shareholders whose names appear on the register of members of the Company on 19 July 2023.

Save as disclosed above, all other information in the Announcement remain the same.

By Order of the Board

**Gemdale Properties and Investment Corporation Limited**

**Wong Ho Yin**

*Company Secretary*

Hong Kong, 4 July 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*