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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**"), all dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") that the following dividends remaining unclaimed on 15 June 2024 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 per share</u>
2017 Final Dividend	16 March 2018	15 June 2018	HK\$0.03087

Shareholders who are 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 no later than 4:30 p.m. on 14 June 2024.

By Order of the Board

Gemdale Properties and Investment Corporation Limited

Huang Juncan

Chairman and Executive Director

Hong Kong, 22 April 2024

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*