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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Gemdale Properties and Investment Corporation Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of a final dividend, if any.

By Order of the Board
Gemdale Properties and Investment Corporation Limited
Xu Jiajun
Executive Director

Hong Kong, 10 March 2025

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*